

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083988

FILED
Apr 19, 2012
Secretary of State

Entity Name: SUNSET DERMATOLOGY SKIN, LASER & VEIN CENTER, P.A.

Current Principal Place of Business:

1150 CAMPO SANO AVENUE
SUITE 420
CORAL GABLES, FL 33146

New Principal Place of Business:

6310 SUNSET DRIVE
MIAMI, FL 33143

Current Mailing Address:

6655 SW 69 LANE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-5087138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-QUINTAIROS, ILEANA R M.D.
1150 CAMPO SANO AVENUE
SUITE 420
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PEREZ-QUINTAIROS, ILEANA R M.D.
6310 SUNSET DRIVE
MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/19/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEREZ-QUINTAIROS, ILEANA R M.D.
Address: 6310 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ILEANA PEREZ-QUINTAIROS

D

04/19/2012

Electronic Signature of Signing Officer or Director

Date