

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085211

FILED
Mar 23, 2012
Secretary of State

Entity Name: 3000-A NORTH UNIVERSITY DRIVE, INC.

Current Principal Place of Business:

3000 N. UNIVERSTIY DR
STE. A
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

3000 N. UNIVERSTIY DR
STE. A
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-3682392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URQUIA, NORA
8500 NW 49TH DR
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: URQUIA, NORA
Address: 3000 N UNIVERSITY DR STE A
City-St-Zip: CORAL SPRINGS, FL 33065

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: NORA URQUIA

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03/23/2012

Electronic Signature of Signing Officer or Director

Date