2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2011
Secretary of State

DOCUMENT# P07000088436

Entity Name: AMARILIS ACEVEDO, PH.D., PA

Current Principal Place of Business:

20801 BISCAYNE BLVD
403
AVENTURA, FL 33180

New Principal Place of Business:

16019 SW 54 COURT
MIRAMAR, FL 33027

Current Mailing Address:

PO BOX 277706
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 26-0652845 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ACEVEDO, AMARILIS
20801 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ACEVEDO, AMARILIS
16019 SW 54 COURT
MIRAMAR, FL 33027 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: AMARILIS ACEVEDO 01/16/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: ACEVEDO, AMARILIS
Address: 16019 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027

Title: S
Name: ACEVEDO, AMARILIS
Address: 16019 SW 54 COURT
City-St-Zip: MIRAMAR, FL 33027

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: AMARILIS ACEVEDO, PHD PRES 01/16/2011
Electronic Signature of Signing Officer or Director Date