

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093987

Entity Name: BABYLON CLINIC, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

1455 SW 27TH AVE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1455 SW 27TH AVE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 26-0768049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUIS, EUGEN PD
293 SW 27TH AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

LUIS, EUGEN PD
1455 SW 27TH AVE
MIAMI, FL 33145 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

03/12/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUIS, EUGEN PD
Address: 1455 SW 27TH AVE
City-St-Zip: MIAMI, FL 33145

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: EUGEN LUIS

Electronic Signature of Signing Officer or Director

PD

03/12/2012

Date