

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106277

FILED
Mar 28, 2012
Secretary of State

Entity Name: OLIAN MATERNITY AT CORAL GABLES, INC.

Current Principal Place of Business:

13011 SW 132ND ST.
MIAMI, FL 33186

New Principal Place of Business:

356 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

13011 SW 132ND ST.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 13-4365482 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEL CUETO, RICARDO A
13011 SW 132ND ST.
MIAMI, FL 33186 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: PD
Name: DEL CUETO, LILIANA A
Address: 13011 SW 132ND ST.
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: DEL CUETO, RICARDO A
Address: 13011 SW 132ND ST.
City-St-Zip: MIAMI, FL 33186

Title: S
Name: DEL CUETO, RICARDO A JR
Address: 13011 SW 132ND ST.
City-St-Zip: MIAMI, FL 33186

Title: T
Name: ALENTADO, CONCHITA N
Address: 13011 SW 132ND STREET
City-St-Zip: MIAMI, FL 33186

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: RICARDO A. DEL CUETO

VPD

03/28/2012

Electronic Signature of Signing Officer or Director

Date