

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132389

FILED
Jan 12, 2012
Secretary of State

Entity Name: BEATRIZ ZYNE, P.A.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

New Principal Place of Business:

6950 N. KENDALL DRIVE
SECOND FLOOR
MIAMI, FL 33156 US

Current Mailing Address:

4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

New Mailing Address:

6950 N. KENDALL DRIVE
SECOND FLOOR
MIAMI, FL 33156 US

FEI Number: 80-0157332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZYNE, BEATRIZ
4000 PONCE DE LEON BLVD.
SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ZYNE, BEATRIZ
6950 N. KENDALL DRIVE
SECOND FLOOR
MIAMI, FL 33156 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:

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZYNE, BEATRIZ
Address: 6950 N. KENDALL DRIVE, SECOND FLOOR
City-St-Zip: MIAMI, FL 33156 US

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: BEATRIZ ZYNE

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date