

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: MICHAEL S. CARIFIO PH.D., P.A.

Current Principal Place of Business:

1925 BRICKELL AVENUE
D512
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVENUE
D512
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-2590270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARIFIO, MICHAEL S
1925 BRICKELL AVENUE #D512
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CARIFIO, MICHAEL S DR.
1925 BRICKELL AVENUE
#D512
MIAMI, FL 33129 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: MICHAEL S. CARIFIO PH.D., P.A.

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PHD
Name: CARIFIO, MICHAEL S
Address: 1925 BRICKELL AVENUE #D512
City-St-Zip: MIAMI, FL 33129

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: MICHAEL S. CARIFIO PH.D., P.A.

DR.

01/06/2012

Electronic Signature of Signing Officer or Director

Date