

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069329

FILED
Apr 29, 2010
Secretary of State

Entity Name: NU BALANCE AUDIOLOGY AND VESTIBULAR CENTER, INC.

Current Principal Place of Business:

6915 RED ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

7340 SW 48TH ST.
107
MIAMI, FL 33155

Current Mailing Address:

6915 RED ROAD
CORAL GABLES, FL 33143

New Mailing Address:

7340 SW 48TH ST.
107
MIAMI, FL 33155

FEI Number: 26-3031172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
8620 SW 85 AVENUE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LACASA, EDUARDO
7380 SW 48 ST.
MIAMI, FL 33155 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: EDUARDO LACASA

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DAUSA, ANA
Address: 6915 RED ROAD
City-St-Zip: CORAL GABLES, FL 33143

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: ANA DAUSA

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date