

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000007622

Entity Name: J.J. PATHOLOGY P.A.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

4780 N CITATION DRIVE #205
DELRAY BEACH, FL 33445

New Principal Place of Business:

4780 N CITATION DRIVE
APT #205
DELRAY BEACH, FL 33445

Current Mailing Address:

4780 N CITATION DRIVE #205
DELRAY BEACH, FL 33445

New Mailing Address:

4780 N CITATION DRIVE
APT # 205
DELRAY BEACH, FL 33445

FEI Number: 26-4163713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAN, ZHIJIE
4780 N CITATION DRIVE #205
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

YAN, ZHIJIE
4780 N CITATION DRIVE
APT # 205
DELRAY BEACH, FL 33445 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YAN, ZHIJIE
Address: 4780 N CITATION DRIVE APT #205
City-St-Zip: DELRAY BEACH, FL 33445

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: ZHIJIE YAN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date