

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042766

FILED
Jan 04, 2012
Secretary of State

Entity Name: ACANTHUS RESEARCH, INC.

Current Principal Place of Business:

7000 S.W. 62ND AVENUE
SUITE 401
SOUTH MIAMI,, FL 33143 US

New Principal Place of Business:

5854 W FLAGLER ST
MIAMI, FL 33144 US

Current Mailing Address:

7000 S.W. 62ND AVENUE
SUITE 401
SOUTH MIAMI,, FL 33143 US

New Mailing Address:

5854 W FLAGLER ST
MIAMI, FL 33144 US

FEI Number: 27-0184803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, MANUEL A
5854 W FLAGLER ST
MIAMI, FL 33144 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: P
Name: MICHEL, JACK J
Address: 7031 SW 62ND AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VP
Name: MELENDEZ, MANUEL A
Address: 8300 SW 31ST STREET (NON-PUBLIC)
City-St-Zip: MIAMI, FL 33155

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: MANUEL MELENDEZ

VP

01/04/2012

Electronic Signature of Signing Officer or Director

Date