

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056483

FILED
Mar 19, 2012
Secretary of State

Entity Name: DAFNA FLORIDA CORPORATION

Current Principal Place of Business:

19955 NE 38TH CT APT 1501
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19955 NE 38TH CT APT 1501
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 80-0631023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAND, RUSSIN & BUDWICK, P.A.
3000 WACHOVIA FINANCIAL CENTER
200 S BISCAYNE BLVD
MIAMI, FL 33131 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: DIR
Name: SACAL, DAFNA W
Address: 17121 COLLINS AVENUE, UNIT 3008
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DIR
Name: SACAL, MAURICIO
Address: 1711 COLLINS AVENUE, UNIT 3008
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: DIR
Name: SACAL, ELIAS
Address: 17121 COLLINS AVENUE, UNIT 3008
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: DAFNA W. SACAL

DIR

03/19/2012

Electronic Signature of Signing Officer or Director

Date