2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057276

Entity Name: LISA FARALDO PH.D., P.A.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

140 JFK DRIVE SUITE 146

ATLANTIS, FL 33462 US

Current Mailing Address: New Mailing Address:

480 SE 1 AVE 140 JFK DRIVE POMPANO BEACH, FL 33060 US SUITE 146

ATLANTIS, FL 33462 US

FEI Number: 27-0519095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENNETH NOLAN, PA 435 N. ANDREWS AVENUE SUITE 401 FORT LAUDERDALE, FL 33301 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: FARALDO-WRETZEL, LISA Address: 140 JFK DRIVE SUITE 146 City-St-Zip: ATLANTIS, FL 33462 US

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: LISA FARALDO-WRETZEL P 04/18/2011