

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 20, 2011
Secretary of State

Entity Name: BOCA RATON CLINICAL RESEARCH ASSOCIATES, INC

Current Principal Place of Business:

600 S. DIXIE HWY., SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

600 S. DIXIE HWY., SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

600 S. DIXIE HWY., SUITE 200
BOCA RATON, FL 33432 US

FEI Number: 27-0730555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAMIRANO, MARIA B
12636 NW 12 CT.
SUNRISE, FL 33323 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: D
Name: ALTAMIRANO, MARIA B
Address: 600 S. DIXIE HWY., SUITE 200
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: PINOARGOTE, CARLOS S
Address: 600 S. DIXIE HWY., SUITE 200
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: NEGRETE B., SANDRA V
Address: 11517 TERRA BELLA BLVD.
City-St-Zip: PLANTATION, FL 33325 US

Title: D
Name: OCHOA, MARIA DEL C.
Address: 403 AVENIDA OLMOS, EDIFICIO LA MIRADA PISO 6
City-St-Zip: GUAYAQUIL, ECUADOR,

Title: D
Name: ALMEIDA, ALDO ZAMBRANO
Address: URBANIZACION LA SAIBA MZ M, VILLA 11
City-St-Zip: GUAYAQUIL, ECUADOR,

Title: D
Name: PINOARGOTE VERA, CARLOS
Address: CIUDADEL LA GARZOTA, MANZANA 75 VILLA 11
City-St-Zip: GUAYAQUIL, ECUADOR,

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: SANDRA NEGRETE

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date