

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076841

FILED
Mar 21, 2012
Secretary of State

Entity Name: MARNIE LARATRO, PSY. D., PA

Current Principal Place of Business:

543 PALM DRIVE
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

543 PALM DRIVE
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-1000017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALCANTE, MARCOS JR
2350 CORAL WAY SUITE 202
MIAMI, FL 33145 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,VP
Name: LARATRO, MARNIE DR.
Address: 2741 SPARKVIEW DR
City-St-Zip: HALLANDALE, FL 33009

Title: STD
Name: LARATRO, MARNIE DR.
Address: 2741 SPARKVIEW DR
City-St-Zip: HALLANDALE, FL 33009

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: MARNIE LARATRO

P

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date