

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 04, 2012
Secretary of State

Entity Name: PRA MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

1510 NORTHWEST 86 TERRACE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

P.O BOX 246195
PEMBROKE PINES, FL 33024

New Mailing Address:

P.O BOX 246195
PEMBROKE PINES, FL 33024

FEI Number: 27-1217509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
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: MS
Name: SIMMS, JESSICA PRESIDE
Address: 1510 NW 86 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MS
Name: SIMMS, SARAH N VICE PR
Address: 1510 NW 86 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: MRS
Name: SIMMS, BETTY A TREAS.
Address: 1510 NW 86 TERRACE
City-St-Zip: PEMBROKE PINES,, FL 33024 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: BETTY A SIMMS

TREA

02/04/2012

Electronic Signature of Signing Officer or Director

Date