

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088801

FILED
Mar 20, 2011
Secretary of State

Entity Name: DRS. SAMUEL ROURA AND ASSOCIATES,P.A.

Current Principal Place of Business:

9299 SW 152ND STREET
SUITE 200
PALMETTO BAY, FL 33157

New Principal Place of Business:

9299 SW 152ND STREET
SUITE 200
PALMETTO BAY, FL 331571776 US

Current Mailing Address:

9299 SW 152ND STREET
SUITE 200
PALMETTO BAY, FL 33157

New Mailing Address:

P O BOX56-0308
MIAMI, FL 332560308 US

FEI Number: 27-1198677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE HOWARTZ, GUILLERMO
1825 PONCE DE LEON BLVD
SUITE 380
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROURA, SAMUEL E
10780 SW 139 ROAD
MIAMI, FL 331766561 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: SAMUEL E. ROURA

03/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROURA, SAMUEL E
Address: 9299 SW 152ND STREET
City-St-Zip: PALMETTO BAY, FL 331576561 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: SAMUEL E. ROURA

D

03/20/2011

Electronic Signature of Signing Officer or Director

Date