

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043067

Entity Name: NEPHRONET INC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

7980 NW 155 ST
200
MIAMI LAKES, FL 33016

New Principal Place of Business:

8100 COMMERCE WAY GOVERNORS SQUARE
STE:401
MIAMI LAKES, FL 33016

Current Mailing Address:

7980 NW 155 ST
200
MIAMI LAKES, FL 33016

New Mailing Address:

8100 COMMERCE WAY GOVERNORS SQUARE
STE:401
MIAMI LAKES, FL 33016

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALARCON, JOSE
7980 NW 155 ST
200
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ALARCON, JOSE A
8100 COMMERCE WAY GOVERNORS SQUARE
STE: 401
MIAMI LAKES, FL 33016 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: JOSE A ALARCON

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDP
Name: ALARCON, JOSE A
Address: 8100 COMMERCE WAY GOVERNORS SQUARE
City-St-Zip: MIAMI LAKES, FL 33016

Title: V D
Name: MELGAREJO, GUILLERMO
Address: 8100 COMMERCE WAY GOVERNORS SQUARE
City-St-Zip: MIAMI LAKES, FL 33016

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: JOSE A ALARCON

CDP

01/20/2011

Electronic Signature of Signing Officer or Director

Date