

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048594

FILED
Jan 30, 2012
Secretary of State

Entity Name: HEATHER DEAN, P.A.

Current Principal Place of Business:

8700 WEST FLAGLER STREET
160
MIAMI, FL 33174 US

Current Mailing Address:

8700 WEST FLAGLER STREET
160
MIAMI, FL 33174 US

New Principal Place of Business:

21011 JOHNSON STREET
STE 124
PEMBROKE PINES, FL 33029 US

New Mailing Address:

21011 JOHNSON STREET
STE 124
PEMBROKE PINES, FL 33029 US

FEI Number: 27-5096870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 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
Name: DEAN, HEATHER
Address: 8700 WEST FLAGLER STREET SUITE 160
City-St-Zip: MIAMI, FL 33174 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: HEATHER DEAN

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date