

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053561

FILED
May 04, 2011
Secretary of State

Entity Name: SOUTH FLORIDA RESEARCH PHASE I-IV, INC.

Current Principal Place of Business:

11866 SW 43 STREET
MIAMI, FL 33175 US

New Principal Place of Business:

9611 SW 40 STREET
MIAMI, FL 33165 US

Current Mailing Address:

11866 SW 43 STREET
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PULIDO, MARTA
11866 SW 43 STREET
MIAMI, FL 33175 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: PULIDO, MARTA
Address: 11866 SW 43 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: ESCALONA, EULISES
Address: 9611 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: LUGO, GUILLERMO
Address: 9611 SW 40 STREET
City-St-Zip: MIAMI, FL 33165

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: MARTA PULIDO

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date