

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053561

FILED
Jan 03, 2012
Secretary of State

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

Current Principal Place of Business:

9611 SW 40 STREET
MIAMI, FL 33165 US

New Principal Place of Business:

2433 SW 147 AVENUE
MIAMI, FL 33185 US

Current Mailing Address:

11866 SW 43 STREET
MIAMI, FL 33175 US

New Mailing Address:

2433 SW 147 AVENUE
MIAMI, FL 33185 US

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

Title: P
Name: SOTOLONGO, CARLOS ADRIAN
Address: 2433 SW 147TH AVENUE
City-St-Zip: MIAMI, FL 33185

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: CARLOS ADRIAN SOTOLONGO

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date