

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055584

FILED
Apr 30, 2011
Secretary of State

Entity Name: RENALFLOW AMERICAN DIALYSIS SYSTEMS INC.

Current Principal Place of Business:

7875 SW 66 ST
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7875 SW 66 ST
MIAMI, FL 33143

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:

MENENDEZ, JAVIER
13500 SW 194 ST
MIAMI, FL 33177 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: PALMEROLA, RAFAEL
Address: 7875 SW 66 ST
City-St-Zip: MIAMI, FL 33143

Title: VP
Name: RIVERO, MANUEL
Address: 8765 NW 110 ST
City-St-Zip: HIALEAH GARDEN, FL 33018

Title: SEC
Name: MENENDEZ, JAVIER
Address: 13500 SW 194 ST
City-St-Zip: MIAMI, FL 33177

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: JAVIER MENENDEZ

SEC

04/30/2011

Electronic Signature of Signing Officer or Director

Date