

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055996

FILED
Mar 21, 2012
Secretary of State

Entity Name: NEUROCALL OPERATIONS, INC.

Current Principal Place of Business:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4000 PONCE DE LEON BLVD
SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 27-3008376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A.
5355 TOWN CENTER RD
SUITE 801
BOCA RATON, FL 33486 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: D
Name: GARCIA-RIVERA, RICARDO PRES
Address: 15720 SW 258TH STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: D
Name: CINTRON, JUSTIN H TRES
Address: 24 LANTERN WAY
City-St-Zip: PORTSMOUTH, VA 237032255

Title: D
Name: CINTRON, JUSTIN H SEC
Address: 24 LANTERN WAY
City-St-Zip: PORTSMOUTH, VA 23703 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: JUSTIN H CINTRON

SEC

03/21/2012

Electronic Signature of Signing Officer or Director

Date