

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2012
Secretary of State

Entity Name: MICHAEL O. VALLE O.D. P.A.

Current Principal Place of Business:

2644 SOUTHWEST 154TH COURT
MIAMI, FL 33165

New Principal Place of Business:

2644 SOUTHWEST 154TH COURT
MIAMI, FL 33185

Current Mailing Address:

2644 SOUTHWEST 154TH COURT
MIAMI, FL 33165

New Mailing Address:

2644 SOUTHWEST 154TH COURT
MIAMI, FL 33185

FEI Number: 27-3490586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAGELIU, NICOLAS G CPA
1841 S.W. 29TH AVENUE
MIAMI, FL 33145 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: PSD
Name: VALLE, MICHAEL O
Address: 2644 SOUTHWEST 154TH COURT
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: MICHAEL O VALLE

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04/29/2012

Electronic Signature of Signing Officer or Director

Date