

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 31, 2011
Secretary of State

Entity Name: ESPAILLAT RESEARCH INSTITUTE & ASSOCIATES CORP

Current Principal Place of Business:

7000 WEST 12 AVENUE, SUITE 15
HIALEAH, FL 33014

New Principal Place of Business:

7000 WEST 12 AVENUE
SUITE 15
HIALEAH, FL 33014

Current Mailing Address:

7000 WEST 12 AVENUE, SUITE 15
HIALEAH, FL 33014

New Mailing Address:

7000 WEST 12 AVENUE
SUITE 15
HIALEAH, FL 33014

FEI Number: 27-3609342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPAILLAT, ELISEO D
7000 WEST 12 AVENUE, SUITE 15
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ESPAILLAT, ELISEO D
7000 WEST 12 AVENUE
SUITE 15
HIALEAH, FL 33014 US

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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ESPAILLAT, ELISEO D
Address: 7000 WEST 12 AVENUE, SUITE 15
City-St-Zip: HIALEAH, FL 33014

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: ELISEO D. ESPAILLAT

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date