

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082062

FILED
Feb 09, 2012
Secretary of State

Entity Name: DOLPHIN MEDICAL AND RESEARCH CENTER OF FLORIDA . INC.

Current Principal Place of Business:

11251 NW 20TH ST.
SUITE 103
MIAMI, FL 33172

New Principal Place of Business:

10673 NORTH KENDALL DRIVE
SUITE 5C
MIAMI, FL 33176

Current Mailing Address:

11251 NW 20TH ST.
SUITE 103
MIAMI, FL 33172

New Mailing Address:

10673 NORTH KENDALL DRIVE
SUITE 5C
MIAMI, FL 33176

FEI Number: 27-5101557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JUANA
11251 NW 20TH ST.
SUITE 103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RAMOS, JUANA
10673 NORTH KENDALL DRIVE
SUITE 5C
MIAMI, FL 33176 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: JUANA RAMOS

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAMOS, JOANA
Address: 10673 NORTH KENDALL DRIVE SUITE 5C
City-St-Zip: MIAMI, FL 33176

Title: P
Name: PEREZ, MARIBEL
Address: 10673 NORTH KENDALL DRIVE SUITE 5C
City-St-Zip: MIAMI, FL 33176 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: MARIBEL PEREZ

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date