

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 28, 2011
Secretary of State

Entity Name: ROLLING OAKS CYTOPATHOLOGY CONSULTANTS, INC

Current Principal Place of Business:

18200 S.W 52 COURT
SOUTHWEST RANCHES, FL 33331

New Principal Place of Business:

Current Mailing Address:

18200 S.W 52 COURT
SOUTHWEST RANCHES, FL 33331

New Mailing Address:

FEI Number: 38-3822101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVERA, CARLOS A SR.
18200 S.W 52 COURT
SOUTHWEST RANCHES, FL 33331 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: LOVERA, LILIA M
Address: 18200 SW 52 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: VP
Name: LOVERA, CARLOS A SR.
Address: 18200 SW 52 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: CARLOS LOVERA

VP

01/28/2011

Electronic Signature of Signing Officer or Director

Date