

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093351

FILED
Jan 09, 2011
Secretary of State

Entity Name: UNITED CLINICAL RESEARCH, CORP.

Current Principal Place of Business:

2645 SW 24 STREET
MIAMI, FL 33155

New Principal Place of Business:

6498 CORAL WAY
MIAMI, FL 33155

Current Mailing Address:

2645 CORAL WAY
MIAMI, FL 33155

New Mailing Address:

6498 CORAL WAY
MIAMI, FL 33155

FEI Number: 27-4033763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARMAS, JOEL C
2645 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALFONSO, ERNESTO SR
6498 CORAL WAY
MIAMI, FL 33155 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: ERNESTO ALFONSO SR

01/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALFONSO, ERNESTO SR
Address: 2645 CORAL WAY
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: ALFONSO, TERESA B
Address: 2645 CORAL WAY
City-St-Zip: MIAMI, FL 33155

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: ERNESTO ALFONSO SR

P

01/09/2011

Electronic Signature of Signing Officer or Director

Date