

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026265

Entity Name: SYNERGY DIALYSIS, INC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

9199 NW 111 TERRACE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

900 NE 125TH STREET
217
NORTH MIAMI, FL 33161

Current Mailing Address:

9199 NW 111 TERRACE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 45-4939059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRERA, MYRLENE
9199 NW 111 TERRACE
HIALEAH GARDENS, FL 33018 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: BARRERA, MYRLENE
Address: 9199 NW 111 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018 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: MYRLENE BARRERA

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date