

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031345

FILED
Feb 07, 2012
Secretary of State

Entity Name: NEW SOUND HEALTH, P.A.

Current Principal Place of Business:

905 BRICKELL BAY DRIVE
MIAMI, FL 33131 US

New Principal Place of Business:

1311 NE 1ST AVE
MIAMI, FL 33132 US

Current Mailing Address:

905 BRICKELL BAY DRIVE
MIAMI, FL 33131 US

New Mailing Address:

999 BRICKELL BAY DRIVE
APT 1406
MIAMI, FL 33131 US

FEI Number: 45-1496724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICCOLINO, JAMES
905 BRICKELL BAY DRIVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PICCOLINO, JAMES
999 BRICKELL BAY DRIVE
1406
MIAMI, FL 33131 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: JAMES PICCOLINO

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: PICCOLINO, JAMES
Address: 999 BRICKELL BAY DRIVE APT 1406
City-St-Zip: MIAMI, FL 33131 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: JAMES PICCOLINO

DIR

02/07/2012

Electronic Signature of Signing Officer or Director

Date