

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046845

Entity Name: AVECILLAS MEDICAL INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

411 LUENGA AVENUE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

411 LUENGA AVENUE
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: 45-2456610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVECILLAS, JAIME
411 LUENGA AVENUE
CORAL GABLES, FL 33146 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: AVECILLAS, JAIME
Address: 411 LUENGA AVENUE
City-St-Zip: CORAL GABLES, FL 33146 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: JAIME AVECILLAS

P

04/28/2012

Electronic Signature of Signing Officer or Director

_____ Date