

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057401

FILED
Mar 19, 2012
Secretary of State

Entity Name: TODAY'S WOMAN CENTER, INC.

Current Principal Place of Business:

111 MEDICAL CENTER AVENUE
SEBRING, FL 33870

New Principal Place of Business:

2922 S.W. 30TH COURT
COCONUT GROVE, FL 33133 US

Current Mailing Address:

111 MEDICAL CENTER AVENUE
SEBRING, FL 33870

New Mailing Address:

2922 S.W. 30TH COURT
COCONUT GROVE, FL 33133 US

FEI Number: 41-2260697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, LUIS G
111 MEDICAL CENTER AVENUE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS G
2932 S.W. 30TH COURT
COCONUT GROVE, FL 33133 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: LUIS G. MARTINEZ

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MARTINEZ, LUIS G
Address: 2922 S.W. 30TH COURT
City-St-Zip: COCONUT GROVE, FL 33133 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: LUIS G. MARTINEZ

PD

03/19/2012

Electronic Signature of Signing Officer or Director

Date