

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000066509

FILED
Apr 24, 2012
Secretary of State

Entity Name: CLINICA ASOCIACION CUBANA, INC.

Current Principal Place of Business:

ONE S.E. THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

ONE S.E. THIRD AVENUE, 25TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FULLERTON LAW GROUP
2000 PONCE DE LEON BLVD.
SUITE 501
CORAL GABLES, FL 33134 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: PETER FULLERTON

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RODRIGUEZ, MARISA
Address: ONE S.E. 3RD AVENUE, 25TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: MARISA RODRIGUEZ

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date