

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077686

FILED
Jan 17, 2012
Secretary of State

Entity Name: DR GINA M. HARRIS PHD PA

Current Principal Place of Business:

19195 MYSTIC POINT DR # 1701
AVENTURE, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19195 MYSTIC POINT DR # 1701
AVENTURE, FL 33180 US

New Mailing Address:

FEI Number: 65-0420587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GINA M
19195 MYSTIC POINT DRIVE # 1701
AVENTURA, FL 33180 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: HARRIS, GINA
Address: 19195 MYSTIC POINT DR # 1701
City-St-Zip: AVENTURA, FL 33180 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: GINNA HARRIS

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date