

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082402

FILED  
Feb 23, 2012  
Secretary of State

Entity Name: DR AMERICA CORP.

## Current Principal Place of Business:

3740 NW 82ND AVENUE, STE. 906  
DORAL, FL 33122

## New Principal Place of Business:

3470 NW 82ND AVENUE  
SUITE 906  
DORAL, FL 33122

## Current Mailing Address:

3740 NW 82ND AVENUE, STE. 906  
DORAL, FL 33122

## New Mailing Address:

3470 NW 82ND AVENUE  
SUITE 906  
DORAL, FL 33122

FEI Number: 45-3645036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD  
PLANTATION, FL 33131 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: D  
Name: MALLOY, NEIL J  
Address: 3470 NW 82ND AVENUE, STE. 906  
City-St-Zip: DORAL, FL 33122

Title: D  
Name: OSORIO, ANTONIO  
Address: 3470 NW 82ND AVENUE, STE. 906  
City-St-Zip: DORAL, FL 33122

Title: P  
Name: MAZZEI, ORLANDO  
Address: 3470 NW 82ND AVENUE, STE. 906  
City-St-Zip: DORAL, FL 33122

Title: S  
Name: PINATE, LUIS  
Address: 3470 NW 82ND AVENUE, STE. 906  
City-St-Zip: DORAL, FL 33122

Title: T  
Name: RODRIGUEZ, MARTIN  
Address: 3470 NW 82ND AVENUE, STE. 906  
City-St-Zip: DORAL, FL 33122

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: MARTIN RODRIGUEZ

T

02/23/2012

Electronic Signature of Signing Officer or Director

Date