2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054097

Entity Name: 8808 CORPORATION

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

155 OCEAN LANE DR CCW 913

KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

155 OCEAN LANE DRIVE CCW 913 KEY BISCAYNE, FL 33149 US

FEI Number: 65-0432037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGGS, ROBERT L 155 OCEAN LANE DRIVE CCW 913 KEY BISCAYNE, FL 33149 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MAGGS, ROBERT L M.D.

 Address:
 155 OCEAN LN DR, CCW 913

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US

Title: TD

 Name:
 MAGGS, ROBERT L M.D.

 Address:
 155 OCEAN LN DR, CCW 913

 City-St-Zip:
 KEY BISCAYNE, FL 33149 US

Title: SD

Name: MAGGS-CHAGARES, MARIANNE

Address: 200 SYCAMORE AVE.

City-St-Zip: SHREWSBURY, NJ 07702 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: ROBERT L. MAGGS, M.D. PD 01/14/2011