

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087247

FILED
Apr 23, 2012
Secretary of State

Entity Name: WELLEBY MEDICAL ASSOCIATES, INC.

Current Principal Place of Business:

7200 W. COMMERCIAL BLVD.
207
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7200 W. COMMERCIAL BLVD.
207
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0455431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMA, LIBERTAD
7200 W. COMMERCIAL BLVD.
#207
LAUDERHILL, FL 33319 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: PALMA, LIBERTAD
Address: 7200 W. COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: V
Name: LOMANTO, JOSEPHINE
Address: 7200 W. COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: TSD
Name: FRIAL, VICTOR
Address: 7200 W. COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: S
Name: FRIAL, VICTOR
Address: 7200 W. COMMERCIAL BLVD.
City-St-Zip: LAUDERHILL, FL 33319

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: LIBERTAD A PALMA

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date