2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000018997

MIAMI, FL 33126

City-St-Zip:

FILED Mar 01, 2011 Secretary of State

Entity Name: LYMPHEDEMA INSTITUTE OF AMERICA, INC.

New Principal Place of Business: Current Principal Place of Business: 1701 NW 82ND AVE MIAMI, FL 33126 US **Current Mailing Address: New Mailing Address:** PO BOX 277510 MIRAMAR, FL 33027 US FEI Number: 65-0477714 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROMERO, RENEE 1701 NW 82ND AVE MIAMI, FL 33126 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: ROMERO, RENEE Name: 1701 NW 82ND AVE Address: City-St-Zip: MIAMI, FL 33126 Title: VΡ Name: ROMERO, PEDRO A Address: 1701 NW 82ND AVE

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: RENEE ROMERO D 03/01/2011