

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051067

FILED
Jan 07, 2011
Secretary of State

Entity Name: SOUTH BEACH MATERNITY ASSOCIATES INC.

Current Principal Place of Business:

140 NE 119 STREET
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

140 NE 119 STREET
MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0598537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CAROL
140 NE 119 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

WILLIAMS, CAROL
793 W 80 STREET
HIALEAH, FL 33014 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

01/07/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, CAROL
Address: 793 W 80 STREET
City-St-Zip: HIALEAH, FL 33161

Title: VD
Name: PORTER, DAHLIA
Address: 140 NE 119 STREET
City-St-Zip: MIAMI, FL 33161

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: CAROL D. WILLIAMS

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date