

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010236

Entity Name: SUSANA HANSEN, P.A.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

5300 NW 33 AVE
STE 117
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5300 NW 33 AVE
STE 117
FORT LAUDERDALE, FL 33309

New Mailing Address:

796 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149

FEI Number: 65-0725266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVE
STE 117
FORT LAUDERDALE, FL 33309 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: DP
Name: HANSEN, SUSANA
Address: 796 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T
Name: SERCHAY, ALLAN
Address: 5300 NW 53 AVE #117
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SUSANA HANSEN

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date