

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066744

FILED
Apr 30, 2012
Secretary of State

Entity Name: GERIATRIX SERVICES, INC.

Current Principal Place of Business:

50 OCEAN DR
APT 202
KEY BISCAYNE, FL 33149

New Principal Place of Business:

4308 ALTON RD
220
MIAMI BEACH, FL 33140

Current Mailing Address:

50 OCEAN DR
APT 202
KEY BISCAYNE, FL 33149

New Mailing Address:

4308 ALTON RD
220
MIAMI BEACH, FL 33140

FEI Number: 65-0772315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDEDES, JUAN CARLOS
50 OCEAN DR.
APT 202
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PARDEDES, JUAN CARLOS
50 OCEAN LN DR.
APT 202
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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: PAREDES, JUAN CARLOS
Address: 50 OCEAN LN DR., APT 202
City-St-Zip: KEY BISCAYNE, FL 33149

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: JUAN C PAREDES

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date