

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057401

FILED
Jan 30, 2012
Secretary of State

Entity Name: LALLOUZ HEALTH CENTER, INC.

Current Principal Place of Business:

85 N.E. 167TH STREET
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

85 N.E. 167TH STREET
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0780703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LALLOUZ, SOLOMON
85 N.E. 167TH STREET
N. MIAMI BEACH, FL 33162 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: D
Name: LALLOUZ, JANET
Address: 85 N.E. 167TH STREET
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: P
Name: LALLOUZ, JENNIFER
Address: 85 N.E. 167 ST.
City-St-Zip: N. MIAMI BEACH, FL 33162 US

Title: S
Name: LALLOUZ, SOLOMON
Address: 85 N.E. 167 ST.
City-St-Zip: N. MIAMI BEACH, FL 33162 US

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: S LALLOUZ

OFFI

01/30/2012

Electronic Signature of Signing Officer or Director

Date