

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S74614

FILED
Jan 18, 2012
Secretary of State

Entity Name: MANUEL E. ALVAREZ, PHD, PA

Current Principal Place of Business:

7700 N KENDALL DR
#415
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 N KENDALL DR
#415
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0200393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMILIO F ALVAREZ & CO PA
782 NW 42ND AVE
STE 545
MIAMI, FL 331761451 US

Name and Address of New Registered Agent:

BEREJO, JUAN A
16552 SW 91 TERR
MIAMI, FL 33196 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: JUAN A BEREJO

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ALVAREZ, MANUEL E.
Address: 7700 N KENDALL DR, SUITE 415
City-St-Zip: MIAMI, FL 33156

Title: VD
Name: ALVAREZ, CRISTINA Q
Address: 7700 N KENDALL DR, SUITE 415
City-St-Zip: MIAMI, FL 33156

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: CRISTINA Q. ALVAREZ

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date