

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019994

Entity Name: DACIA M. RILEY, P.A.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

6900 TAFT ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

1000 N. HIATUS ROAD
STE 104
PEMBROKE PINES, FL 33026

Current Mailing Address:

6900 TAFT ST
HOLLYWOOD, FL 33024

New Mailing Address:

1000 N. HIATUS ROAD
STE 104
PEMBROKE PINES, FL 33026

FEI Number: 65-1085989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, DACIA M
6900 TAFT ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

RILEY, DACIA M
1000 N. HIATUS ROAD
STE 104
PEMBROKE PINES, FL 33026 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: DACIA RILEY

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RILEY, DACIA M
Address: 1000 HIATUS ROAD STE 104
City-St-Zip: PEMBROKE PINES, FL 33026

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: DACIA RILEY

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date