2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760406

Entity Name: OAK PLAZA PROFESSIONAL CENTER, INC.

FILED
Jan 31, 2020
Secretary of State
2286179473CC

Current Principal Place of Business:

8525 SW 92 STREET MIAMI, FL 33156

Current Mailing Address:

11800 SW 87TH AVE

MIAMI, FL 33176-4307 US

FEI Number: 59-2202958 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOGUES, ANDRES 11800 W 87TH AVE MIAMI, FL 33176-4307 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name ARANGO, CLAUDIA DR. Name LIEVANO, GUILLERMO DR.

Address 8525 SW 92 STREET Address 8525 SW 92 STREET

SUITE B7 SUITE D13

MIAMI FL 33156-7374 City-State-Zip: MIAMI FL 33156-7378

Title VP Title TREASURER

Name GARCIA-PAUL, CARMEN DR. Name RODRIGUEZ, MIGUEL J DR.

Address 8525 SW 92 STREET Address 8525 S.W. 92 STREET

SUITE B9 SUITE C10

City-State-Zip: MIAMI FL 33156-7374 City-State-Zip: MIAMI FL 33156-7365

Title DIRECTOR Title DIRECTOR

NameKIRSNER, NANCY DR.NameMATOS, MARTA DR.Address8525 SW 92 STREETAddress8525 SW 92 STREET

SUITE A3 SUITE B8

City-State-Zip: MIAMI FL 33156-7365 City-State-Zip: MIAMI FL 33156-7365

Title SECRETARY Title DIRECTOR

Name MORENO, GILDA DR. Name QUIAT, BETTE ESQ.

Address 8525 SW 92 STREET Address 8525 SW 92 ST SUITE A1 SUITE B5

City-State-Zip: MIAMI FL 33156-7365 City-State-Zip: MIAMI FL 33156-7365

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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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARMEN GARCIA-PAUL SECRETARY 01/31/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name MARIN, CRISTINA DR.

Address 8525 SW 92 STREET

D-17

City-State-Zip: MIAMI FL 33156