2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760406

Entity Name: OAK PLAZA PROFESSIONAL CENTER, INC.

Current Principal Place of Business:

8525 SW 92 STREET SUITE D-16 MIAMI, FL 33156-7365

Current Mailing Address:

8525 SW 92 STREET SUITE D-16 MIAMI, FL 33156-7365 US

FEI Number: 59-2202958

Name and Address of Current Registered Agent:

NOGUES, ANDRES 8525 SW 92 STREET SUITE D-16 MIAMI, FL 33156-7365 US Certificate of Status Desired: No

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

Officer/Director Detail :

| Title | PRESIDENT | Title | VP |
|-----------------|---------------------------------|-----------------|-----------------------------------|
| Name | ARANGO, CLAUDIA DR. | Name | SCHWABE, ROBERT |
| Address | 8525 SW 92 STREET SUITE B-7 | Address | 8525 SW 92 STREET SUITE B-6 |
| City-State-Zip: | MIAMI FL 33156-7374 | City-State-Zip: | MIAMI FL 33156-7374 |
| Title | SECRETARY | Title | TREASURER |
| Name | NOGUES, LISETTE DR. | Name | NOGUES, ANDRES C |
| Address | 8525 SW 92 STREET SUITE D-16 | Address | 8525 S.W. 92 STREET SUITE D-16 |
| City-State-Zip: | MIAMI FL 33156-7365 | City-State-Zip: | MIAMI FL 33156-7365 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | KIRSNER, NANCY DR. | Name | MATOS, MARTA DR. |
| Address | 8525 SW 92 STREET SUITE A-3 | Address | 8525 SW 92 STREET SUITE B-8 |
| City-State-Zip: | MIAMI FL 33156-7374 | City-State-Zip: | MIAMI FL 33156-7374 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | MORENO, GILDA DR. | Name | QUIAT, BETTE ESQ. |
| Address | 8525 SW 92 STREET SUITE A-1 | Address | 8525 SW 92 STREET SUITE B-5 |
| City-State-Zip: | MIAMI FL 33156-7378 | City-State-Zip: | MIAMI FL 33156-7393 |

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.

SECRETARY

SIGNATURE: LISETTE NOGUES MD

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2015 Secretary of State CC3443696714

Date