2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760406

Entity Name: OAK PLAZA PROFESSIONAL CENTER, INC.

Feb 06, 2021 **Secretary of State** 6543545754CC

FILED

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:

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 D13

SUITE B7

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

Title VΡ 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

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

Title **DIRECTOR** Title **DIRECTOR**

Name KIRSNER, NANCY DR. Name MATOS, MARTA DR. Address 8525 SW 92 STREET Address 8525 SW 92 STREET

SUITE A3 SUITE B8

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

Title **DIRECTOR** Title **SECRETARY**

QUIAT, BETTE ESQ. MARIN, CRISTINA DR. Name Name

Address 8525 SW 92 ST Address 8525 SW 92 STREET SUITE B5 D17

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

Continues on page 2

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: CRISTINA MARIN 02/06/2021 SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR
Name VALOR, DORIS

Address 8525 SW 92 STREET

D15

City-State-Zip: MIAMI FL 33156