

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004560

Entity Name: JOSE R. MELLADO D.M.D., P.A.

Current Principal Place of Business:

299 ALHAMBRA CIRCLE
STE 211
CORAL GABLES, FL 33134

Current Mailing Address:

299 ALHAMBRA CIRCLE
STE 211
CORAL GABLES, FL 33134 US

FEI Number: 23-2784655

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARX ROSENTHAL PLLC
1 SE 3RD AVENUE
SUITE 2900
MIAMI, FL 33131 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: JAMES MARX

06/16/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, D
Name MELLADO, JOSE R
Address 299 ALHAMBRA CIRCLE
STE 211
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name CABRERIZO, ANIA
Address 13195 BISCAYNE BAY DRIVE
City-State-Zip: NORTH MIAMI FL 33181

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: JOSE R MELLADO

PRESIDENT

06/16/2020

Electronic Signature of Signing Officer/Director Detail

Date