

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604726

FILED  
Jan 14, 2011  
Secretary of State

**Entity Name:** PINERA AND PINERA M.D., P.A.

**Current Principal Place of Business:**

9930 BIRD ROAD  
MIAMI, FL 33165

**New Principal Place of Business:**

**Current Mailing Address:**

9930 BIRD ROAD  
MIAMI, FL 33165

**New Mailing Address:**

**FEI Number:** 59-1488499

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SALAS, C.M. ESQ.  
2809 BIRD AVENUE, #272  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: PINERA, ANTONIO C  
Address: 9930 BIRD ROAD  
City-St-Zip: MIAMI, FL 33165 US

Title: S  
Name: PINERA ANTONIO C  
Address: 9930 BIRD ROAD  
City-St-Zip: MIAMI, FL 33165 US

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: ANTONIO C PINERA, MD

PRES

01/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date