

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 604726

FILED
Jan 05, 2012
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, M.D.

PRES

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date