

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769088

FILED
Apr 13, 2011
Secretary of State

Entity Name: 1350 RED ROAD PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1350 RED ROAD
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

3708 ALCANTARA AVE
DORAL, FL 33178

New Mailing Address:

P. O. BOX 260418
PEMBROKE PINES, FL 33026

FEI Number: 59-2766792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDUY, PEDRO S M.D.
3708 ALCANTARA AVE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MARTINEZ, FELIPE M.D.
1350 SW 57 AVENUE
210
MIAMI, FL 33144 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: FELIPE MARTINEZ M.D.

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, FELIPE M.D.
Address: 1350 SW 57 AVENUE SUITE 210
City-St-Zip: MIAMI, FL 33144

Title: VP
Name: CARMEL, JACK
Address: 14741 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL

Title: O
Name: REYES, ANTONIO M.D.
Address: 1350 S.W. 57TH AVENUE, #314
City-St-Zip: MIAMI, FL 33144

Title: O
Name: TONG, FELIN
Address: 1350 S.W. 57TH AVENUE, #209
City-St-Zip: MIAMI, FL 33144

Title: O
Name: AVINO, JORGE
Address: 1350 SW 57TH AVE SUITE 207
City-St-Zip: MIAMI, FL 33144

Title: O
Name: ROIG, PEDRO M.D.
Address: 1350 S.W. 57TH AVE SUITE 316
City-St-Zip: MIAMI, FL 33144

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: FELIPE MARTINEZ MD.

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date