

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87985

FILED
Apr 10, 2012
Secretary of State

Entity Name: PEDRO F. MARTELL, P.A.

Current Principal Place of Business:

9485 SW 72ND ST
A-265
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9485 SW 72ND ST
A-265
MIAMI, FL 33173

New Mailing Address:

FEI Number: 59-2606434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, PEDRO F.
9485 SW 72ND ST
SUITE A-265
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MARTELL, PEDRO F
9485 SW 72ND ST
SUITE A-265
MIAMI, FL 33173 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: PEDRO F. MARTELL

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARTELL, PEDRO F
Address: 9485 SW 72ND ST., SUITE A-265
City-St-Zip: MIAMI, FL 33173

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: PEDRO F. MARTELL

Electronic Signature of Signing Officer or Director

PRES

04/10/2012

Date