

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41076

FILED
Jan 04, 2012
Secretary of State

Entity Name: DR. ERNESTO MENDOZA P.A.

Current Principal Place of Business:

% ERNESTO MENDOZA
11020 N. KENDALL DR. #202
MIAMI, FL 33176

New Principal Place of Business:

11020 NORTH KENDALL DR
SUITE 202
MIAMI, FL 33176 UN

Current Mailing Address:

% ERNESTO MENDOZA
11020 N. KENDALL DR. #202
MIAMI, FL 33176

New Mailing Address:

11020 NORTH KENDALL DR
SUITE 202
MIAMI, FL 33176 UN

FEI Number: 65-0091079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, ERNESTO
9857 SW 138 AVE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MENDOZA, ERNESTO
7950 SW 71 AVE
MIAMI, FL 33143 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: ERNESTO MENDOZA

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MENDOZA, ERNESO
Address: 7950 SW 71 AVE
City-St-Zip: MIAMI, FL 33143

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: ERNESTO MENDOZA

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date