

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80602

FILED
Apr 14, 2011
Secretary of State

Entity Name: PENA-SAMPER MEDICAL ASSOCIATION INC.

Current Principal Place of Business:

7820 N ARMENIA AVE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

7820 N ARMENIA AVE
TAMPA, FL 33604 US

New Mailing Address:

FEI Number: 59-2938127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MAX R
7820 N ARMENIA AVE
STE B
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

PENA, MAX R
7820 N ARMENIA AVE
STE B
TAMPA, FL 33603 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: MAX R. PENA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, MAX R
Address: 4204 CARROLLWOOD VILLAGE CT
City-St-Zip: TAMPA, FL 33618

Title: VS
Name: SAMPER-PENA, CAROLINA V MD
Address: 4204 CARROLLWOOD VILLAGE CT
City-St-Zip: TAMPA, FL 33618

Title: S
Name: PENA-PERILLA, KATHERINE M
Address: 6619 LONG BAY LANE
City-St-Zip: TAMPA, FL 33615

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: KATHERINE PENA-PERILLA

S

04/14/2011

Electronic Signature of Signing Officer or Director

Date