

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 17, 2012  
Secretary of State**

DOCUMENT# N04000001278

**Entity Name:** POWER ONE PROFESSIONAL AND MEDICAL CENTER CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

8181 NW 154TH STREET 270  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

8181 NW 154 ST. SUITE 270  
MIAMI LAKES, FL 33016

**New Mailing Address:**

**FEI Number:** 56-2437811      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIRZA BASULTO & ROBBINS, LLP  
14160 NW 77 COURT  
SUITE 22  
MIAMI LAKES, FL 33016 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: S  
Name: GARCIA, JUAN  
Address: 8181 NW 154TH STREET 270  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP  
Name: FEAS, ALINA  
Address: 8181 NW 154TH STREET 270  
City-St-Zip: MIAMI LAKES, FL 33016

Title: P  
Name: CARBALLO, PEDRO  
Address: 8181 NW 154TH STREET 270  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D  
Name: CORDOVES, LOURDES  
Address: 8181 NW 154TH STREET 270  
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD  
Name: VICTORIES, BARBARA  
Address: 8181 NW 154TH STREET 270  
City-St-Zip: MIAMI LAKES, FL 33016

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: PEDRO CARBALLO

PRES

01/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date