

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046864

FILED
Feb 09, 2012
Secretary of State

Entity Name: OCTAVIO A. VERDEJA JR., P.A.

Current Principal Place of Business:

255 ALHAMBRA CIR.
424
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIR.
424
CORAL GABLES, FL 33134

New Mailing Address:

255 ALHAMBRA CIR.
560
CORAL GABLES, FL 33134

FEI Number: 65-1003316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDEJA JR, OCTAVIO A
255 ALHAMBRA CIRCLE, SUITE 424
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VERDEJA JR, OCTAVIO A
255 ALHAMBRA CIRCLE, SUITE 560
CORAL GABLES, FL 33134 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: OCTAVIO A VERDEJA, JR.

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERDEJA, JR., OCTAVIO A
Address: 255 ALHAMBRA CIR. STE 560
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: VERDEJA, VIVIEN
Address: 255 ALHAMBRA CIR. STE. 560
City-St-Zip: CORAL GABLES, FL 33134

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: OCTAVIO A VERDEJA, JR.

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date