

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034380

FILED
Apr 13, 2012
Secretary of State

Entity Name: MARK HERNANDEZ, M.D., P.A.

Current Principal Place of Business:

5555 COLLINS AVENUE
APARTMENT 15-B
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

PO BOX 558990
MIAMI, FL 33255

New Mailing Address:

FEI Number: 04-3687616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOSE E
130 MINORCA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SMITH, JOSE E
2103 CORAL WAY
305
MIAMI, FL 33145 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: _____

Electronic Signature of Registered Agent

04/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HERNANDEZ, MARK A M.D
Address: 5555 COLLINS AVENUE, APARTMENT 15-B
City-St-Zip: MIAMI BEACH, FL 33140

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: MARK HERNANDEZ

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date