

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079362

FILED
Jan 06, 2012
Secretary of State

Entity Name: MARIANELA HERNANDEZ, P.A.

Current Principal Place of Business:

1600 PONCE DE LEON BVD.
STE #903
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1600 PONCE DE LEON BVD.
STE #903
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-2936154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILARCHAO, VERONICA
2 S. BISCAYNE BLVD ONE BISCAYNE TOWER
SUITE #1900
MIAMI, FL 33131 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: D
Name: HERNANDEZ, MARIANELA
Address: 1600 PONCE DE LEON BLVD STE 903
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: HERNANDEZ, MARIANELA
Address: 1600 PONCE DE LEON BLVD STE 903
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: MARIANELA HERNANDEZ

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date