

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000060748

FILED
Apr 27, 2011
Secretary of State

Entity Name: MARTHA HERNANDEZ-ILLAS, P.A.

Current Principal Place of Business:

4005 NW 144 AVE
3
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

4005 NW 144 AVE
3
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-4845339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ-ILLAS, MARTHA
10873 NW 73 TERR
DORAL, FL 33178 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: PST
Name: HERNANDEZ-ILLAS, MARTHA
Address: 10873 NW 73 TERRACE
City-St-Zip: DORAL, FL 33178

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: MARTHA HERNANDEZ-ILLAS

DR

04/27/2011

Electronic Signature of Signing Officer or Director

Date