

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116696

Entity Name: ARIEL MEDINA, O.D., P.A.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

4723 NW FLAGLER TERR
MIAMI, FL 33126

New Principal Place of Business:

8241 SW 28 STREET
MIAMI, FL 33155

Current Mailing Address:

4723 NW FLAGLER TERR
MIAMI, FL 33126

New Mailing Address:

8241 SW 28 STREET
MIAMI, FL 33155

FEI Number: 20-5519909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ARIEL
4723 NW FLAGLER TERR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MEDINA, ARIEL
8241 SW 28 STREET
MIAMI, FL 33155 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: ARIEL MEDINA

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEDINA, ARIEL
Address: 8241 SW 28 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: MEDINA, EVELYN
Address: 8241 SW 28 STREET
City-St-Zip: MIAMI, FL 33155

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: ARIEL MEDINA

P

03/12/2012

Electronic Signature of Signing Officer or Director

Date