

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145380

Entity Name: CARLOS G. PENA, M.D. P.A.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

8940 NORTH KENDALL DR.
701 E
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8940 NORTH KENDALL DR.
701 E
MIAMI, FL 33176

New Mailing Address:

FEI Number: 74-3195319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, CARLOS G
11446 N.W. 4 TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PENA, CARLOS G
9402 SW 88 CT
MIAMI, FL 33176 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: CARLOS G. PENA, M.D.

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: PENA, CARLOS
Address: 9402 SW 88 CT
City-St-Zip: MIAMI, FL 33176

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: CARLOS G. PENA, M.D.

Electronic Signature of Signing Officer or Director

DR.

04/27/2012

Date