

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066118

FILED
Feb 21, 2012
Secretary of State

Entity Name: JUAN PASTOR-CERVANTES, MD,PA

Current Principal Place of Business:

685 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

685 HARBOR DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-0293353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, JUDAH
3335 N. UNIVERSITY DRIVE
SUITE 8
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

CMS INTERNATIONAL ENTERPRISES, INC
550 BILTMORE WAY
200
CORAL GABLES, FL 33134 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 M SAMLUT CPA

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PASTOR-CERVANTES, JUAN
Address: 685 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S
Name: PASTOR-CERVANTES, ALBA M
Address: 685 HARBOR DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T
Name: HERNANDEZ, OSCAR
Address: 14031 S.W. 74TH TERRACE
City-St-Zip: MIAMI, FL 33183

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: JUAN PASTOR-CERVANTES

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date