

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073164

FILED
Feb 07, 2012
Secretary of State

Entity Name: JOSE A. MARTEL, M.D., P.A.

Current Principal Place of Business:

5710 SW 12 ST
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5710 SW 12 ST
MIAMI, FL 33144

New Mailing Address:

FEI Number: 26-0429360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MEDILAW FIRM
2100 PONCE DE LEON BLVD.
SUITE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THE MEDILAW FIRM
325 ALMERIA AVENUE
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: MAX A ADAMS ESQ

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARTEL, JOSE A
Address: 5710 SW 12 ST
City-St-Zip: MIAMI, FL 33144

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: JOSE MARTEL

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date