

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026290

FILED
Apr 09, 2012
Secretary of State

Entity Name: DR. SANTIAGO H. TRIANA, JR., P.A.

Current Principal Place of Business:

300 S. PINE ISLAND ROAD
211
PLANTATION, FL 33324

New Principal Place of Business:

9000 JACARANDA LN
104
PLANTATION, FL 33324 UN

Current Mailing Address:

300 S. PINE ISLAND ROAD
211
PLANTATION, FL 33324

New Mailing Address:

9000 JACARANDA LN
104
PLANTATION, FL 33324 UN

FEI Number: 26-2153110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIANA, SANTIAGO H JR.
300 S. PINE ISLAND ROAD
211
PLANTATION, FL FL US

Name and Address of New Registered Agent:

TRIANA, SANTIAGO H JR.
9000 JACARANDA LN
104
PLANTATION, FL 33324 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: SANTIAGO H. TRIANA, JR.

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TRIANA, SANTIAGO H JR.
Address: 9000 JACARANDA LN, SUITE 104
City-St-Zip: PLANTATION, FL 33324 UN

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: SANTIAGO H. TRIANA, JR.

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date