

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094219

FILED
Jan 25, 2012
Secretary of State

Entity Name: JEROME HERNANDEZ, OD, INC.

Current Principal Place of Business:

7400 N. KENDALL DR.
SUITE 110
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7400 N. KENDALL DR.
SUITE 110
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 27-1333007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JERRY
7450 SW 134 STREET
SUITE 110
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, JERRY
Address: 7450 SW 134 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: P
Name: HERNANDEZ, JEROME
Address: 7400 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33156 UN

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Address: 7400 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33156 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: JEROME HERNANDEZ

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date