

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095504

Entity Name: MIGUEL A. ARELLANO P.A.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

12155 SOUTH DIXIE HIGHWAY
PINECREST, FL 33156

New Principal Place of Business:

12651 SOUTH DIXIE HIGHWAY
SUITE 102
PINECREST, FL 33156

Current Mailing Address:

14823 SW 110 TERRACE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 80-0705054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARELLANO, MIGUEL A
14823 SW 110 TERRACE
MIAMI, FL 33196 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: ARELLANO, MIGUEL A
Address: 14823 SW 100 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: LABRADA, ALBERTO
Address: 14823 SW 110 TERRACE
City-St-Zip: MIAMI, FL 33196

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: MIGUEL A ARELLANO

P

04/28/2012

Electronic Signature of Signing Officer or Director

Date