2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049561

Entity Name: EUGENIO MENENDEZ D.O., P.A.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1600 EAST ATLANTIC BLVD FIRST FLOOR POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

6278 NORTH FEDERAL HIGHWAY SUITE 331 FT. LAUDERDALE, FL 33308

FEI Number: 27-2845573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MENENDEZ, EUGENIO L DO

Address: 6278 NORTH FEDERAL HIGHWAY SUITE 331

City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VPD

Name: MENENDEZ, EUGENIO SR

Address: 6278 NORTH FEDERAL HIGHWAY SUITE 331

City-St-Zip: FT. LAUDERDALE, FL 33308

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: EUGENIO MENENDEZ, SR VPD 03/21/2012