

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059755

FILED
Feb 13, 2012
Secretary of State

Entity Name: CHRISTINA PENA, M.D., P.A.

Current Principal Place of Business:

3005 S.W. 115TH AVE.
MIAMI, FL 33165

New Principal Place of Business:

885 SW 109 AVE
STE 131
MIAMI, FL 33199

Current Mailing Address:

3005 S.W. 115TH AVE.
MIAMI, FL 33165

New Mailing Address:

FEI Number: 27-3111129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MEDI-LAW FIRM
1400 NW 10TH AVE., PENTH. III
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

PENA, CHRISTINA
3005 SW 115 AVE
MIAMI, FL 33165 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: CHRISTINA PENA

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: PENA, CHRISTINA MD
Address: 3005 S.W. 115TH AVE.
City-St-Zip: MIAMI, FL 33165

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: CHRISTINA PENA

DR

02/13/2012

Electronic Signature of Signing Officer or Director

Date