

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076462

FILED
Jan 10, 2012
Secretary of State

Entity Name: MARIO L. PEREZ, P.A.

Current Principal Place of Business:

4300 N UNIVERSITY DR STE D 106
LAUDERHILL, FL 33351

New Principal Place of Business:

400 N. PINE ISLAND ROAD
SUITE 200
PLANTATION, FL 33324

Current Mailing Address:

4300 N UNIVERSITY DR STE D 106
LAUDERHILL, FL 33351

New Mailing Address:

400 N. PINE ISLAND ROAD
SUITE 200
PLANTATION, FL 33324

FEI Number: 27-3500933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, JOEL E ESQ
4300 N UNIVERSITY DR STE D 106
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

GREENBERG, JOEL E ESQ
400 N. PINE ISLAND ROAD
SUITE 200
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:

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEREZ, MARIO L
Address: 400 N. PINE ISLAND ROAD SUITE 200
City-St-Zip: PLANTATION, FL 33324

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: MARIO L. PEREZ

DP

01/10/2012

Electronic Signature of Signing Officer or Director

Date