

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016459

FILED
Apr 29, 2012
Secretary of State

Entity Name: CELIA GIMENEZ, P.A.

Current Principal Place of Business:

1060 BRICKELL AVENUE
1901
MIAMI, FL 33131 US

New Principal Place of Business:

9224 BYRON AVENUE
SURFSIDE, FL 33154 US

Current Mailing Address:

1060 BRICKELL AVENUE
1901
MIAMI, FL 33131 US

New Mailing Address:

9224 BYRON AVENUE
SURFSIDE, FL 33154

FEI Number: 27-5026367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEPPA, EDUARDO E III
2095 W 76TH AVE
HIALEAH, FL 33016 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: GIMENEZ, CELIA
Address: 9224 BYRON AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

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: CELIA GIMENEZ

P

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date