

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020723

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Entity Name:** PEDRO J. MARTINEZ-FRAGA, P.A.

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BOULEVARD  
SUITE 2300  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH BISCAYNE BOULEVARD  
SUITE 2300  
MIAMI, FL 33131 US

**New Mailing Address:**

520 BRICKELL KEY DRIVE  
UNIT # PH-13  
MIAMI, FL 33131 US

**FEI Number:** 27-5348748

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTINEZ-FRAGA, PEDRO J  
200 SOUTH BISCAYNE BOULEVARD  
SUITE 2300  
MIAMI, FL 33131 US

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

MARTINEZ-FRAGA, PEDRO J  
520 BRICKELL KEY DRIVE  
UNIT # PH-13  
MIAMI, FL 33131 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: PEDRO J. MARTINEZ-FRAGA

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, D  
Name: MARTINEZ-FRAGA, PEDRO J  
Address: 520 BRICKELL KEY DRIVE, UNIT # PH-13  
City-St-Zip: MIAMI, FL 33131 US

Title: S, T  
Name: MARTINEZ-FRAGA, LIZA  
Address: 520 BRICKELL KEY DRIVE, UNIT # PH-13  
City-St-Zip: MIAMI, FL 33131 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: PEDRO J. MARTINEZ-FRAGA

P, D

02/09/2012

Electronic Signature of Signing Officer or Director

Date