

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000034461

**FILED**  
**Jan 21, 2012**  
**Secretary of State**

**Entity Name:** CENTRO PEDIATRICO FALCON CA, INC

**Current Principal Place of Business:**

2794 KINSINGTON CIRCLE  
WESTON, FL 33332 US

**New Principal Place of Business:**

**Current Mailing Address:**

2794 KINSINGTON CIRCLE  
WESTON, FL 33332 US

**New Mailing Address:**

**FEI Number:** 45-1542137

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VELASQUEZ, CARLOS  
1112 WESTON RD  
SUITE 282  
WESTON, FL 33326 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:** RIQUEL, ALEXIS  
**Address:** 2794 KINSINGTON CIRCLE  
**City-St-Zip:** WESTON, FL 33332 US

**Title:** VP  
**Name:** RIQUEL, NATALIA  
**Address:** 2794 KINSINGTON CIRCLE  
**City-St-Zip:** WESTON, FL 33332 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:** ALEXIS RIQUEL

P

01/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date