

P 110000067547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

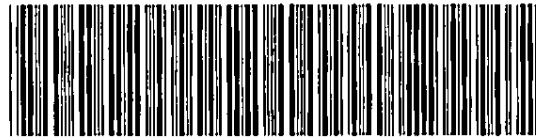
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. GOLDEN

JUN - 6 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ana M HERNANDEZ-PUGA, M.D. PA
Name of Corporation

DOCUMENT NUMBER: P 16000067547

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ana M. HERNANDEZ-PUGA
Name of Contact Person

Ana M HERNANDEZ - PUGA MD PA.
Firm/Company

9220 SW 72 St suite #102
Address

MIAMI, FL 33173
City/State and Zip Code

anahp.pediatrics@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ana M Hernandez Puga at (786) 423 4637
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Ana M. Hernandez - Puga, M.D., PA
2. The principal office address: 9220 being changed to 9220 SW 72 St #102 MIAMI, FL 33173 (Email sent)
3. The mailing address (if different): the same as above

4. Date of incorporation/qualification: 8/15/16 Document number P16000067547

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

8740 N. Kendall Drive #110
MIAMI FL 33176

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

No change in registered agent
9220 SW 72 St suite 102
P.O. Box NOT acceptable
MIAMI, FL 33173

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TALLAHASSEE, FLORIDA
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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Ana M Hernandez - Puga, MD
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

5/30/18
Date

If signing on behalf of an entity:

Ana M Hernandez Puga MD
Typed or Printed Name

*** FILING FEE: \$35.00 ***