

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000059610

Entity Name: CARLOS PINIELLA, M.D., P.A.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

9275 SW 152 ST
210
MIAMI, FL 331571774 US

New Principal Place of Business:

Current Mailing Address:

9275 SW 152 ST
210
MIAMI, FL 331571774 US

New Mailing Address:

FEI Number: 65-0511984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINIELLA, CARLOS J
9275 SW 152 ST
210
MIAMI, FL 33157 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: D
Name: PINIELLA, CARLOS J DR
Address: 9275 SW 152 ST #210
City-St-Zip: MIAMI, FL 33157 US

Title: SEC
Name: MIRAS, LOURDES M
Address: 9275 SW 152 ST #210
City-St-Zip: MIAMI, FL 33157 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: CARLOS J PINIELLA

MD

01/13/2011

Electronic Signature of Signing Officer or Director

Date