

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045108

Entity Name: CARLOS J. MESA, O.D., P.A.

FILED  
Apr 01, 2011  
Secretary of State

## Current Principal Place of Business:

8425 NW 13 TERR  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

4874 N.W. 97 CT  
DORAL, FL 33178 US

## New Mailing Address:

555 NE 34 STREET  
APT. # 2710  
MIAMI, FL 33137 US

FEI Number: 65-0603632

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALCINES, ALFONSO  
2121 PONCE DE LEON BLVD.  
SUITE 240  
CORAL GABLES, FL 33143 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: PVST  
Name: MESA, CARLOS J O.D.  
Address: 555 NE 34 STREET APT # 2710  
City-St-Zip: MIAMI, FL 33137

Title: D  
Name: MESA, CARLOS J O.D.  
Address: 555 NE 34 STREET APT.# 2710  
City-St-Zip: MIAMI, FL 33137

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. MESA, O.D.

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date