

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045108

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

8425 NW 13 TERR
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

03/21/2012

Electronic Signature of Signing Officer or Director

Date