

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000098039

FILED
Mar 23, 2011
Secretary of State

Entity Name: PEDRO C. ROIG, P.A.

Current Principal Place of Business:

1350 SW 57TH AVE
SUITE 316
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 14-14214
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0633675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, RICARDO A
1350 SW 57TH AVE
SUITE 316
WEST MIAMI, FL 33144 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: ROIG, PEDRO C
Address: 1515 CONSULATE AVE
City-St-Zip: MIAMI, FL 33146

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: PEDRO C. ROIG

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date