

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074144

FILED
Mar 24, 2012
Secretary of State

Entity Name: PEDRO L. CARRILLO, M.D., P.A.

Current Principal Place of Business:

1435 WEST 49 PLACE, #502
HIALEAH, FL 33012

New Principal Place of Business:

2140 WEST 68 STREET
#308
HIALEAH, FL 33016

Current Mailing Address:

1502 SW 142 PLACE
MIAMI, FL 33184

New Mailing Address:

FEI Number: 65-0869696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, PEDRO L M.D.
1502 S.W. 142 PLACE
MIAMI, FL 33184 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: CARRILLO, PEDRO L M.D.
Address: 1502 S.W. 142 PLACE
City-St-Zip: MIAMI, FL 33184

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 L. CARRILLO

D

03/24/2012

Electronic Signature of Signing Officer or Director

Date