

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004741

FILED
Apr 12, 2012
Secretary of State

Entity Name: CONSTANTINO G. MENDIETA M.D., P.A.

Current Principal Place of Business:

2310 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2310 SOUTH DIXIE HIGHWAY
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0886841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH A. PORRELLO, P.A.
2200 SOUTH DIXIE HIGHWAY
SUITE 702-A
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

JOSEPH A. PORRELLO, P.A.
7875 SW 104TH STREET
SUITE 103
MIAMI, FL 33156 US

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: JOSEPH A. PORRELLO, P.A.

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MENDIETA, CONSTANTINO G
Address: 2310 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133 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: CONSTANTINO G. MENDIETA

DPST

04/12/2012

Electronic Signature of Signing Officer or Director

Date