

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096086

FILED
Feb 05, 2012
Secretary of State

Entity Name: BEATRIZ J. MARTINEZ, P.A.

Current Principal Place of Business:

200 S ANDREWS AVE, STE 702
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 S ANDREWS AVE, STE 702
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-3610801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, BEATRIZ J
101 S FORT LAUDERDALE BEACH BLVD
2105
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MARTINEZ, BEATRIZ J
1345 SW 3RD COURT
FORT LAUDERDALE, FL 33312 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: BEATRIZ J MARTINEZ

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, BEATRIZ J
Address: 1345 SW 3RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: BEATRIZ J. MARTINEZ

PRES

02/05/2012

Electronic Signature of Signing Officer or Director

Date