

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S88656

FILED
Apr 14, 2012
Secretary of State

Entity Name: CELPA CLINIC, P.A.

Current Principal Place of Business:

3306 W. SPRUCE
SUITE A
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3306 W. SPRUCE
SUITE A
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3125149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELPA, SONIA M P
3306 W. SPRUCE ST.
A
TAMPA, FL 33607 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: P
Name: CELPA, SONIA M P
Address: 3306 WEST SPRUCE, SUITE A
City-St-Zip: TAMPA, FL 33607

Title: D
Name: CISNEROS, JORGE T MD
Address: 3306 - W. SPRUCE ST.
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: CELPA, JOSE G
Address: 3306 - W. SPRUCE ST.
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: CABRERA, LUZ E
Address: 3306 - W. SPRUCE ST.
City-St-Zip: TAMPA, FL 33607 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: SONIA CELPA

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date