

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V17326

FILED
Apr 25, 2012
Secretary of State

Entity Name: PEDRO ROIG AND ASSOCIATES, P.A.

Current Principal Place of Business:

1550 SOUTH DIXIE HWY
212
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1550 SOUTH DIXIE HWY
212
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0317000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROIG, PEDRO V
6321 BIRD ROAD
MIAMI, FL 33155 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: ROIG, PEDRO V
Address: 636 NAVARRE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: ROIG, ALINA M
Address: 636 NAVARRE
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: ROIG, GUSTAVO A
Address: 6321 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

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: GUSTAVO ROIG

T

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date