

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769088

FILED
Mar 16, 2014
Secretary of State
CC1926473331

Entity Name: 1350 RED ROAD PROFESSIONAL BUILDING CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1350 RED ROAD
MIAMI, FL 33144

Current Mailing Address:

P. O. BOX 260418
PEMBROKE PINES, FL 33026

FEI Number: 59-2766792

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTINEZ, FELIPE M.D.
1350 SW 57 AVENUE
210
MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARTINEZ, FELIPE M.D.
Address 1350 SW 57 AVENUE SUITE 210
City-State-Zip: MIAMI FL 33144

Title VP
Name CARMEL, JACK
Address 14741 BISCAYNE BLVD.
City-State-Zip: MIAMI FL

Title O
Name REYES, ANTONIO M.D.
Address 1350 S.W. 57TH AVENUE, #314
City-State-Zip: MIAMI FL 33144

Title O
Name TONG, FELIX
Address 1350 S.W. 57TH AVENUE, #209
City-State-Zip: MIAMI FL 33144

Title O
Name AVINO, JORGE
Address 1350 SW 57TH AVE SUITE 207
City-State-Zip: MIAMI FL 33144

Title O
Name ROIG, PEDRO M.D.
Address 1350 S.W. 57TH AVE SUITE 316
City-State-Zip: MIAMI FL 33144

Title OFFICER
Name ALVAREZ, MARIBEL
Address 1350 SW 57 AVENUE
318
City-State-Zip: MIAMI FL 33144

Title OFFICER
Name HERNANDEZ, ROGELIO
Address 1350 SW 57 AVENUE
315
City-State-Zip: MIAMI FL 33144

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FELIPE MARTINEZ MD.

PRESIDENT

03/16/2014

Electronic Signature of Signing Officer/Director Detail

Date