

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100715

FILED
Jan 12, 2012
Secretary of State

Entity Name: MATTHEW J FIEN DDS, P.A.

Current Principal Place of Business:

510 NW 84TH AVENUE #241
PLANTATION, FL 33324

New Principal Place of Business:

51 SNOWY OWL TERRACE
PLANTATION, FL 33324

Current Mailing Address:

510 NW 84TH AVENUE #241
PLANTATION, FL 33324

New Mailing Address:

51 SNOWY OWL TERRACE
PLANTATION, FL 33324

FEI Number: 27-1615251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEN, MATTHEW J
510 NW 84TH AVENUE #241
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

FIEN, MATTHEW J
51 SNOWY OWL TERRACE
PLANTATION, FL 33324 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

01/12/2012

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: FIEN, MATTHEW J
Address: 51 SNOWY OWL TERRACE
City-St-Zip: PLANTATION, FL 33324

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: MATTHEW J FIEN

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date