

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2012
Secretary of State

Entity Name: ANA MADERAL-COZAD D.D.S., P.A.

Current Principal Place of Business:

7150 W. 20 AVE., STE 602
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7150 W. 20 AVE., STE 602
HIALEAH, FL 33016 US

New Mailing Address:

7150 W. 20 AVE., STE 602
HIALEAH, FL 33016 US

FEI Number: 37-1558081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZAD, ANA
1250 MESSINA AVE
CORAL GABLES, FL 33134 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: DR.
Name: ANA MADERAL-COZAD
Address: 7150 W. 20 AVE., STE 602
City-St-Zip: HIALEAH, FL 33016 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: ANA MADERAL-COZAD

DR.

03/01/2012

Electronic Signature of Signing Officer or Director

Date