2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000060070

Entity Name: SAGE DENTAL OF NORTH MIAMI BEACH, P.A.

FILED
Jan 10, 2017
Secretary of State
CC8442358932

Current Principal Place of Business:

951 BROKEN SOUND PARKWAY

SUITE 250

BOCA RATON, FL 33487

Current Mailing Address:

951 BROKEN SOUND PARKWAY

#250

BOCA RATON, FL 33487 US

FEI Number: 65-0847868 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSON, GARY N ESQ. 3001 PGA BLVD SUITE 305

PALM BEACH GARDENS, FL 33410 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: GARY N GERSON 01/10/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title MANAGER Title PRESIDENT, SECRETARY, MANAGER

Name MONTILLA, MIGUEL DR. Name CRUZ, ANTONIO DR.

Address 951 BROKEN SOUND PARKWAY Address 951 BROKEN SOUND PARKWAY

SUITE 250 SUITE 250

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title AUTHORIZED MEMBER

Name SAGE DENTAL GROUP OF FLORIDA,

PLLC

Address 951 BROKEN SOUND PARKWAY

SUITE 250

City-State-Zip: BOCA RATON FL 33487

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.