

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 511518

FILED
Jan 22, 2011
Secretary of State

Entity Name: ROGER A. FINE, D.D.S., P.A.

Current Principal Place of Business:

9419 N.E. 6TH AVE.
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9419 N.E. 6TH AVE.
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 59-1686655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINE, ROGER A.
9419 N.E. 6TH AVE.
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

FINE, ROGER A D.D.S.
9419 N.E. 6TH AVE.
MIAMI SHORES, FL 33138 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: ROGER A. FINE, D.D.S.

01/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FINE, ROGER A D.D.S.
Address: 9419 N.E. 6TH AVE.
City-St-Zip: MIAMI SHORES, FL 33138 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: ROGER A. FINE, D.D.S.

PRES

01/22/2011

Electronic Signature of Signing Officer or Director

Date