

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 603256

FILED
Jan 12, 2011
Secretary of State

Entity Name: HIALEAH DENTAL HEALTH CENTER, P.A.

Current Principal Place of Business:

935 WEST 49TH STREET, STE 101
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

935 WEST 49TH STREET, STE 101
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 59-1367832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVE
SUITE # 1900
MIAMI, FL 33131 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: PD
Name: ERRO, JUAN C
Address: 935 W 49 STREET SUITE 101
City-St-Zip: HIALEAH, FL 33012

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: JCE

Electronic Signature of Signing Officer or Director

P

01/12/2011

Date