

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 687429

FILED
Feb 23, 2011
Secretary of State

Entity Name: RONALD M. HAGEN, D.D.S., P.A.

Current Principal Place of Business:

8257 S DIXIE HIGHWAY
MIAMI, FL 33143

New Principal Place of Business:

8257 S DIXIE HIGHWAY
MIAMI, FL 33143 US

Current Mailing Address:

8257 S DIXIE HIGHWAY
MIAMI, FL 33143

New Mailing Address:

8257 S DIXIE HIGHWAY
MIAMI, FL 33143 US

FEI Number: 59-2039994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, RONALD MARK DDS
8257 S DIXIE HIGHWAY
DIXIE POINTE CENTER
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

HAGEN, RONALD M
8257 S DIXIE HIGHWAY
DIXIE POINTE CENTER
MIAMI, FL 33143 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: RONALD M. HAGEN

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HAGEN, RONALD M
Address: 8257 S DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33143 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: RONALD M. HAGEN

DP

02/23/2011

Electronic Signature of Signing Officer or Director

Date