

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13123

FILED
May 01, 2012
Secretary of State

Entity Name: RESSLER, HIRSCHL & LELCHUK OF N.M.B., D.D.S., P.A.

Current Principal Place of Business:

3909 NE 163RD ST. STE 310
NO. MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3909 NE 163RD ST. STE 310
NO. MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 59-2237788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESSLER, ALLEN
3909 NE 163RD ST, STE 310
N MIAMI, FL 33160 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: RESSLER, ALLEN
Address: 3909 NE 163RD ST, #310
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SD
Name: HIRSCHL, ANDREW
Address: 3909NE 163 ST., #310
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DT
Name: LELCHUK, IRA
Address: 3909 NE 163RD ST, #310
City-St-Zip: N. MIAMI BEACH, FL 33160

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: ALLEN A. RESSLER

DR.

05/01/2012

Electronic Signature of Signing Officer or Director

Date