

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55563

FILED
Jan 15, 2011
Secretary of State

Entity Name: HOWARD W. ROSA, D.M.D., P.A.

Current Principal Place of Business:

7301 A W. PALMETTO PK. RD.
SUITE 303A
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7301 A W. PALMETTO PK. RD.
SUITE 303A
BOCA RATON, FL 33433 US

New Mailing Address:

7301 A WEST PALMETTO PARK ROAD
SUITE 303A
BOCA RATON, FL 33433 US

FEI Number: 59-2675609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, HOWARD W DR.
7301A W. PALMETTO PK. RD.
SUITE 303A
BOCA RATON, FL 33433 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: P
Name: HOWARD, ROSA
Address: 7301 A W. PALMETTO PK. RD./S-303-A
City-St-Zip: BOCA RATON, FL 33433

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: HOWARD ROSA

DR.

01/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date