

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35287

FILED
Feb 16, 2011
Secretary of State

Entity Name: LUIS E. GARRIGO D.M.D., P.A.

Current Principal Place of Business:

% LUIS E. GARRIGO
7550 RED RD, STE 220
S. MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

% LUIS E. GARRIGO
7550 RED RD, STE 220
S. MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0075938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRIGO, LUIS E.
7550 RED RD
SUITE 220
S. MIAMI, FL 33143 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: DP
Name: GARRIGO, LUIS E.
Address: 7550 RED RD, STE 220
City-St-Zip: S. MIAMI, FL

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: LUIS E. GARRIGO

CEO

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date