

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98538

FILED
Mar 31, 2011
Secretary of State

Entity Name: FERNANDO O. SAN JUAN, D.D.S., PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

C/O FERNANDO O. SAN JUAN
6882 CORAL WAY
MIAMI, FL 331551704

New Principal Place of Business:

6882 CORAL WAY
MIAMI, FL 331551704

Current Mailing Address:

C/O FERNANDO O. SAN JUAN
6882 CORAL WAY
MIAMI, FL 331551704

New Mailing Address:

6882 CORAL WAY
MIAMI, FL 331551704

FEI Number: 65-0140112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN JUAN, FERNANDO O.
6882 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SAN JUAN, FERNANDO O SR
6882 CORAL WAY
MIAMI, FL 33155 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: FERNANDO O. SAN JUAN, SR.

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SAN JUAN, FERNANDO O.
Address: 6882 CORAL WAY
City-St-Zip: MIAMI, FL

Title: S
Name: NOVO-SAN JUAN, MARUCHI
Address: 6882 CORAL WAY
City-St-Zip: MIAMI, FL

Title: V
Name: SAN JUAN, CARLOS M.
Address: 9950 N.W. 32ND ST
City-St-Zip: MIAMI, FL 33172

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: MARUCHI NOVO-SAN JUAN

S

03/31/2011

Electronic Signature of Signing Officer or Director

Date