

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L18531

FILED
Jan 07, 2009
Secretary of State

Entity Name: ERNESTO F. GALGUERA, D.D.S., P.A.

Current Principal Place of Business:

351 NW 42 AVE
#203
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

351 NW 42 AVE
#203
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0152210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALGUERA, ERNESTO F, DDS PA
351 NORTHWEST 42 AVENUE #203
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GALGUERA, ERNESTO F, DDS PA
351 NORTHWEST 42 AVENUE
SUITE #203
MIAMI, FL 33126 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: _____ 01/07/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GALGUERA, ERNESTO F
Address: 351 NORTHWEST 42 AVENUE #203
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALGUERA, ERNESTO F DR.
Address: 351 NORTHWEST 42 AVENUE #203
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DR. ERNESTO GALGUERA P 01/07/2009
Electronic Signature of Signing Officer or Director Date