

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M54934

FILED
Feb 21, 2011
Secretary of State

Entity Name: ROBERT A. DEL CASTILLO, D.M.D., P.A.

Current Principal Place of Business:

7735 N.W. 146TH STREET
SUITE #104
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7735 N.W. 146TH STREET
SUITE #104
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 59-2838440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CASTILLO, MERCEDES M
7735 N.W. 146TH STREET
SUITE #104
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DEL CASTILLO, ROBERT A DMD
7735 N.W. 146TH STREET
SUITE #104
MIAMI LAKES, FL 33016 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: ROBERT DEL CASTILLO

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: DELCASTILLO, ROBERT A
Address: 7735 NW 146 STREET SUITE 104
City-St-Zip: MIAMI LAKES, FL 33016

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: ROBERT DEL CASTILLO

DR

02/21/2011

Electronic Signature of Signing Officer or Director

Date