

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071577

FILED
Apr 20, 2011
Secretary of State

Entity Name: MIGUEL A. PASTRANA, D.M.D., M.D., P.A.

Current Principal Place of Business:

1802 N UNIVERSITY DRIVE
347
PLANTATION, FL 33322

New Principal Place of Business:

7451 W OAKLAND PARK BLVD
B
LAUDERHILL, FL 33319

Current Mailing Address:

1802 N UNIVERSITY DRIVE
347
PLANTATION, FL 33322

New Mailing Address:

7451 W OAKLAND PARK BLVD
B
LAUDERHILL, FL 33319

FEI Number: 65-1031363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PASTRANA, MIGUEL A
1802 N UNIVERSITY DRIVE
347
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

BERGMAN, A C
7451 W OAKLAND PARK BLVD
B
LAUDERHILL, FL 33319 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: A C BERGMAN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PASTRANA, MIGUEL A
Address: %BERGMAN 7451 W OAKLAND PK BLVD STE B
City-St-Zip: LAUDERHILL, FL 33319

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: MIGUEL PASTRANA

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date