2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000082614

Entity Name: ROY E. DE JESUS, D.M.D., P.A.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7000 WEST 12 AVENUE SUITE 12-A PALO PLAZA HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

7000 WEST 12 AVENUE SUITE 12-A PALO PLAZA HIALEAH, FL 33014

FEI Number: 59-3667587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: DE JESUS, ROY E

Address: 555 N E 15TH STREET # 21-C

City-St-Zip: MIAMI, FL 33132

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: ROY E DE JESUS COO 03/04/2011