

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016920

FILED
May 04, 2010
Secretary of State

Entity Name: RICARDO PERALES, DMD, P.A.

Current Principal Place of Business:

25 HOMESTEAD ROAD NORTH
115
LEHIGH ACRES, FL 33936

New Principal Place of Business:

Current Mailing Address:

25 HOMESTEAD ROAD NORTH
115
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 65-1079887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALES, RICARDO
10730 N W 66TH STREET, #110
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

PERALES, RICARDO
25 HOMESTEAD ROAD NORTH
115
LEHIGH ACRES, FL 33936 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: RICARDO PERALES

05/04/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PERALES, RICARDO
Address: 25 HOMESTEAD ROAD NORTH # 115
City-St-Zip: LEHIGH ACRES, FL 33936

Title: VP
Name: BRACA, GIOVANNA
Address: 25 HOMESTEAD ROAD NORTH # 115
City-St-Zip: LEHIGH ACRES, FL 33936

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: RICARDO PERALES

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date