

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075927

FILED
Feb 17, 2011
Secretary of State

Entity Name: MARIO J. MARTINEZ, DDS, P.A.

Current Principal Place of Business:

6601 SW 80 STREET
(# 212)
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6601 SW 80 STREET
(# 212)
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1131832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J ESQ.
2121 PONCE DE LEON BLVD.
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: DPS
Name: MARTINEZ, MARIO J
Address: 6601 SW 80 STREET #212
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP
Name: WEBMAN, MARK S
Address: 6601 SW 80TH ST (#212)
City-St-Zip: SOUTH MIAMI, FL 33143

Title: TRES
Name: MARTINEZ, ARLENE
Address: 6601 SW 80TH ST (#212)
City-St-Zip: SOUTH MIAMI, FL 33143

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: MARIO MARTINEZ

DPS

02/17/2011

Electronic Signature of Signing Officer or Director

Date