2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2011
Secretary of State

DOCUMENT# P02000007947

Entity Name: ROMAY FAMILY DENTISTRY & ASSOC, P.A.

Current Principal Place of Business:

6437 BIRD ROAD
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

6437 BIRD ROAD
MIAMI, FL 33155

New Mailing Address:

FEI Number: 90-0003183 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROMAY, RICARDO
9341 SW 78 COURT
MIAMI, FL 331562720 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: PD
Name: ROMAY, RICARDO
Address: 9341 SW 78 CT.
City-St-Zip: MIAMI, FL 331562720

Title: VST
Name: ROMAY, RICARDO
Address: 9431 SW 78 CT.
City-St-Zip: MIAMI, FL 331562720

Title: ST
Name: RAMIREZ, GRACIELA
Address: 6437 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

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 ROMAY P 04/20/2011

Electronic Signature of Signing Officer or Director — Date