

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020489

Entity Name: LIANA PUIG D.D.S. P.A.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

5870 SW 8TH ST.
STE. 5
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5870 SW 8TH ST.
STE. 5
MIAMI, FL 33144

New Mailing Address:

FEI Number: 04-3623235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CARMEN PUIG, LIANA
14213 SW 110 ST.
MIAMI, FL 33186 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: PVST
Name: DEL CARMEN PUIG, LIANA
Address: 14213 SW 110 ST.
City-St-Zip: MIAMI, FL 33186

Title: D
Name: DEL CARMEN PUIG, LIANA
Address: 14213 SW 110 ST.
City-St-Zip: MIAMI, FL 33186

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: LIANA PUIG

OWNE

03/16/2011

Electronic Signature of Signing Officer or Director

Date