

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045764

FILED
Jun 13, 2011
Secretary of State

Entity Name: PARADISE LAKES FAMILY DENTISTRY, P.A.

Current Principal Place of Business:

16830 N. KENDALL DR.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

16830 N. KENDALL DR.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 01-0662632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAS, MARLENE V
16830 N. KENDALL DR.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CORPAS, ALFREDO D
16830 N. KENDALL DR.
MIAMI, FL 33196 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: DR. ALFREDO CORPAS

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CORPAS, ALFREDO D
Address: 16830 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: CORPAS, MARLENE V
Address: 16830 N. KENDALL DR.
City-St-Zip: MIAMI, FL 33196

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: ALFREDO D. CORPAS

DR

06/13/2011

Electronic Signature of Signing Officer or Director

Date