

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051942

Entity Name: JOSE M. DIAZ, DDS, P.A.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

9950 SW 107TH AVE. SUITE 201
MIAMI, FL 33176

New Principal Place of Business:

11410 SW 88 STREET
SUITE 207
MIAMI, FL 33176

Current Mailing Address:

9950 SW 107TH AVE. SUITE 201
MIAMI, FL 33176

New Mailing Address:

11410 SW 88 STREET
SUITE 207
MIAMI, FL 33176

FEI Number: 02-0613335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JOSE M
9331 SW 100 AVE RD
MIAMI, FL 33176 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: DIAZ, JOSE M
Address: 9331 SW 100 AVE RD
City-St-Zip: MIAMI, FL 33176

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: JOSE M. DIAZ, DDS

PD

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date