

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064395

FILED
Feb 21, 2011
Secretary of State

Entity Name: CARLOS MEDINA, D.M.D., P.A.

Current Principal Place of Business:

240 E NEW YORK AVE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

240 E NEW YORK AVE
DELAND, FL 32724

New Mailing Address:

FEI Number: 22-3879353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENDAL, CARLOS DMD, PA
240 E. NEW YORK AVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

MEDINA, CARLOS DMD, PA
240 E. NEW YORK AVE
DELAND, FL 32724 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: CARLOS MEDINA

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: MEDINA, CARLOS
Address: 240 E. NEW YORK AVE
City-St-Zip: DELAND, FL 32724

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: DELIA CARO

CARO

02/21/2011

Electronic Signature of Signing Officer or Director

Date