

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085293

FILED
Jan 05, 2012
Secretary of State

Entity Name: KELVIN LANTIGUA D.M.D., P.A.

Current Principal Place of Business:

7076 TAFT ST.
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7076 TAFT ST.
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 75-3076076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANTIGUA, KELVIN
951 BRICKELL AVENUE
700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LANTIGUA, KELVIN
270 W 15 STEET
HIALEAH, FL 33010 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: KELVIN LANTIGUA

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANTINGUA, KELVIN
Address: 270 W 15 STEET
City-St-Zip: HIALEAH, FL 33010

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: KELVIN LANTIGUA

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date