

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034653

FILED
Jan 06, 2011
Secretary of State

Entity Name: PEMBROKE MIRO DENTAL OFFICE, P.A.

Current Principal Place of Business:

12251 TAFT ST
400
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

564 SW 42 AVE 2ND FLOOR
MIAMI, FL 33134

New Mailing Address:

FEI Number: 02-0683899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUDIO, MIRO L DDS
564 SW 42 AVE 2ND FLOOR
MIAMI, FL 33134 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: DDS
Name: MIRO, CLAUDIO L
Address: 564 SW 42 AVE 2ND FLOOR
City-St-Zip: MIAMI, FL 33134

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: CLAUDIO L MIRO

DDS

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date