

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: BARCELO-MARIN DENTAL ASSOCIATES, INC.

Current Principal Place of Business:

330 SW 27 AVENUE #501
501
MIAMI, FL 33135

New Principal Place of Business:

330 SW 27 AVENUE
501
MIAMI, FL 33135

Current Mailing Address:

330 SW 27 AVENUE #501
501
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-2770128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIN, RITA F DMD
10701 SW 43 LANE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

MARIN, RITA F DMD
107 MENDOZA AVE
401
CORAL GABLES, FL 33134 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: RITA F MARIN

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARIN, RITA F DR
Address: 107 MENDOZA AVE #401
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: RITA F MARIN

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date