

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101476

FILED
Jan 15, 2011
Secretary of State

Entity Name: GLORIA MARIA HENAO, D.D.S., P.A.

Current Principal Place of Business:

60 NW 122 CT
MIAMI, FL 33182

New Principal Place of Business:

3600 RED ROAD
604
MIRAMAR, FL 33025

Current Mailing Address:

3600 RED ROAD
604
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 20-3175411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, GLORIA M
60 NW 122 CT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

HENAO, GLORIA M
3600 RED ROAD
604
MIRAMAR, FL 33025 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:

Electronic Signature of Registered Agent

01/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENAO, GLORIA M
Address: 3600 RED ROAD
City-St-Zip: MIRAMAR, FL 33025

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: GLORIA M HENAO

OWNE

01/15/2011

Electronic Signature of Signing Officer or Director

Date