

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102412

FILED
Mar 23, 2012
Secretary of State

Entity Name: MIAMI GARDENS DENTAL, INC.

Current Principal Place of Business:

4538 NW 83 ST
MIAMI GARDENS, FL 33055

New Principal Place of Business:

Current Mailing Address:

4538 NW 83 ST
MIAMI GARDENS, FL 33055

New Mailing Address:

FEI Number: 20-3234230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CORRALES-IGLESIAS, LUISA P
4538 NW 83 ST
MIAMI GARDENS, FL 33055 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: LUISA CORRALES-IGLESIAS

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CORRALES-IGLESIAS, LUISA DDS
Address: 4538 NW 83RD ST
City-St-Zip: MIAMI GARDENS, FL 33055

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: LUISA CORRALES-IGLESIAS

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date