

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015208

FILED
Apr 30, 2009
Secretary of State

Entity Name: EDUARDO J. MERINO, DDS, P.A.

Current Principal Place of Business:

9181 N.W. 148 TERRACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

2365 NW 195TH AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

9181 N.W. 148 TERRACE
MIAMI LAKES, FL 33018

New Mailing Address:

2365 NW 195TH AVE
PEMBROKE PINES, FL 33029

FEI Number: 20-4214538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERINO, EDUARDO J
9181 N.W. 148 TERRACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

MERINO, EDUARDO J
2365 NW 195TH AVE
PEMBROKE PINES, FL 33029 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: EDUARDO J. MERINO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERINO, EDUARDO J
Address: 9181 N.W. 148 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERINO, EDUARDO J
Address: 2365 NW 195TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO J. MERINO

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date