

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017518

FILED
Apr 23, 2009
Secretary of State

Entity Name: FERNANDEZ FAMILY DENTAL CENTERS, CORP.

Current Principal Place of Business:

3148 W 76TH STREET
HIALEAH GARDENS, FL 330183886

New Principal Place of Business:

Current Mailing Address:

3148 W 76TH STREET
HIALEAH GARDENS, FL 330183886

New Mailing Address:

FEI Number: 59-3837365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANOS, ESQ, JAVIER MR.
3400 CORAL WAY SUITE 601
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BANOS, ESQ, JAVIER MR.
3128 CORAL WAY
MIAMI, FL 33145 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

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, ADRIAN
Address: 8813 NW 142ND LANE
City-St-Zip: MIAMI, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ADRIAN FERNANDEZ

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date