

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000017518

FILED
Dec 10, 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.
3128 CORAL WAY
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, ADRIAN
Address: 3148 W 76TH STREET
City-St-Zip: HIALEAH GARDENS, FL 333301838

Title: SD () Change (X) Addition
Name: FERNANDEZ, MARIOLY
Address: 3148 W 76TH STREET
City-St-Zip: HIALEAH GARDENS, FL 330183886

Title: TD () Change (X) Addition
Name: FERNANDEZ, ADA
Address: 3148 W 76TH STREET
City-St-Zip: HIALEAH GARDENS, FL 330183886

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

P

12/10/2009

Electronic Signature of Signing Officer or Director

Date