

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056104

Entity Name: ASESORIA ORAL, CORP.

FILED
Sep 24, 2009
Secretary of State

Current Principal Place of Business:

12017 SW 7TH ST
PEMBROKE PINES, FL 33025

New Principal Place of Business:

55 MERRICK WAY
650
CORAL GABLES, FL 33134

Current Mailing Address:

12017 SW 7TH ST
PEMBROKE PINES, FL 33025

New Mailing Address:

55 MERRICK WAY
650
CORAL GABLES, FL 33134

FEI Number: 20-4726861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROPEZA ALVAREZ, ELBA C
12017 SW 7TH ST
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

OROPEZA ALVAREZ, ELBA C
55 MERRICK WAY
CORAL GABLES, FL 33134 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:

09/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OROPEZA, HUMBERTO
Address: 12017 SW 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VS () Delete
Name: DE OROPEZA, CARMENCRISTINA A
Address: 12017 SW 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: OROPEZA ALVAREZ, CARLOS M
Address: 12017 SW 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: OROPEZA ALVAREZ, MARIA C
Address: 12017 SW 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: OROPEZA ALVAREZ, ELBA C
Address: 12017 SW 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OROPEZA, HUMBERTO
Address: 55 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VS (X) Change () Addition
Name: DE OROPEZA, CARMENCRISTINA A
Address: 55 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: OROPEZA ALVAREZ, CARLOS M
Address: 55 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: OROPEZA ALVAREZ, MARIA C
Address: 55 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Change () Addition
Name: OROPEZA ALVAREZ, ELBA C
Address: 55 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

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: HUMBERTO OROPEZA

P

09/24/2009

Electronic Signature of Signing Officer or Director

Date