

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: DEL RIO FAMILY DENTAL, INC.

Current Principal Place of Business:

8613 OLD KINGS RD. SOUTH
UNIT 301
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

8613 OLD KINGS RD.SOUTH
UNIT 301
JACKSONVILLE, FL 32217

New Mailing Address:

8613 OLD KINGS RD. SOUTH
UNIT 301
JACKSONVILLE, FL 32217

FEI Number: 20-5329323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMORRO, JORGE A
8613 OLD KINGS RD,SOUTH
UNIT 301
JACKSONVILLE, FL 32217 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: DP
Name: CHAMORRO, JORGE A
Address: 8613 OLD KINGS RD,SOUTH. SUITE 301
City-St-Zip: JACKSONVILLE, FL 32217

Title: DVP
Name: LOPEZ DEL RIO, NORKIS
Address: 8613 OLD KINGS RD,SOUTH SUITE 301
City-St-Zip: JACKSONVILLE, FL 32217

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: JORGE A. CHAMORRO

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date