

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099619

FILED
Apr 05, 2012
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:

10028 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

Current Mailing Address:

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

New Mailing Address:

10028 SAN JOSE BLVD.
JACKSONVILLE, FL 32257

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:

CHAMORRO, JORGE A
10028 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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:

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHAMORRO, JORGE A D.D.S
Address: 10028 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: DVP
Name: LOPEZ DEL RIO, NORKIS D.D.S
Address: 10028 SAN JOSE BLVD.
City-St-Zip: JACKSONVILLE, FL 32257

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 CHAMORRO

DP

04/05/2012

Electronic Signature of Signing Officer or Director

Date