

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000123413

Entity Name: VERA DENTAL CENTER, INC.

FILED
Jul 08, 2011
Secretary of State

Current Principal Place of Business:

11545 N. KENDALL DRIVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11545 N. KENDALL DRIVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-5610191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL FERNANDEZ CPA PA
10737 SW 104TH STREET
MIAMI, FL 33176 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: P
Name: VERA, RAFAEL
Address: 11545 NORTH KENDALL DR
City-St-Zip: MIAMI, FL 33176

Title: T
Name: LAMBOY, RAMON V
Address: TINTILLO ROAD NO. 11, BERICHWALL
City-St-Zip: GUAYNABO, PR 00966

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: RAFAEL VERA

P

07/08/2011

Electronic Signature of Signing Officer or Director

Date