2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135174

Entity Name: ENRIQUE GALLO, DDS, P.A.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10830 NW 58 ST MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10830 NW 58 ST MIAMI, FL 33178

FEI Number: 20-5778510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALLO, ENRIQUE DDS
11237 NW 46TH LANE
DORAL, FL 33178 US

GALLO, ENRIQUE DDS
5 NW 124 AVENUE
MIAMI, FL 33182 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: 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 GALLO, ENRIQUE J DDS

 Address:
 5 NW 124 AVENUE

 City-St-Zip:
 MIAMI, FL 33182

Title: VPD

 Name:
 MOLINA, MAYLING I DDS

 Address:
 5 NW 124 AVENUE

 City-St-Zip:
 MIAMI, FL 33182

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: ENRIQUE GALLO PSD 02/07/2011