

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086217

FILED
Feb 16, 2011
Secretary of State

Entity Name: RODRIGO ROMANO, D.D.S., P.A.

Current Principal Place of Business:

7701 SW 62TH AVE, A1
SOUTH MIAMI, FL 33143

New Principal Place of Business:

7701 SW 62TH AVE
SUITE A-1
SOUTH MIAMI, FL 33143

Current Mailing Address:

7701 SW 62TH AVE, A1
SOUTH MIAMI, FL 33143

New Mailing Address:

7701 SW 62TH AVE
SUITE A-1
SOUTH MIAMI, FL 33143

FEI Number: 26-0630001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIRON & COMPANY, CPA, PA
5200 SW 8TH STREET
120
CORAL GABLES, FL 33134 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: ROMANO, RODRIGO
Address: 636 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: TUGENDHAT, ERIKA P
Address: 636 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: RODRIGO ROMANO

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date