

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091568

FILED
Jan 06, 2011
Secretary of State

Entity Name: MARK A. GOLDBERG ENDODONTICS, PA

Current Principal Place of Business:

3400 SW 27 AVENUE
APT. 1701
COCONUT GROVE, FL 33133

New Principal Place of Business:

8749 THE ESPLANADE
#26
ORLANDO, FL 32836

Current Mailing Address:

3400 SW 27 AVENUE
APT. 1701
COCONUT GROVE, FL 33133

New Mailing Address:

8749 THE ESPLANADE
#26
ORLANDO, FL 32836

FEI Number: 26-0731840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MARK A
3400 SW 27 AVENUE
APT. 1701
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

GOLDBERG, MARK A
8749 THE ESPLANADE
#26
ORLANDO, FL 32836 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: MARK A. GOLDBERG

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: GOLDBERG, MARK A
Address: 8749 THE ESPLANADE
City-St-Zip: ORLANDO, FL 32836

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: MARK A. GOLDBERG

D,P

01/06/2011

Electronic Signature of Signing Officer or Director

Date