2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000121857

Entity Name: REINGOWSKY ORTHODONTICS, PA

FILED Jan 17, 2012 Secretary of State

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

2861 N 38TH AVE. 8382 N. LAKE FOREST DR HOLLYWOOD, FL 33021

DAVIE, FL 33328

Current Mailing Address: New Mailing Address:

2861 N 38TH AVE. 8382 N. LAKE FOREST DR

HOLLYWOOD, FL 33021 DAVIE, FL 33328

FEI Number: 26-1461727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REINGOWSKY, PENELOPE V PRES REINGOWSKY, PENELOPE V PRES 2861 N 38TH AVE. 8382 N. LAKE FOREST DR.

HOLLYWOOD, FL 33021 DAVIE, FL 33328 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: PENELOPE REINGOWSKY 01/17/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

REINGOWSKY, PENELOPE V Name: 8382 N. LAKE FOREST DR Address: City-St-Zip: DAVIE, FL 33328 US

Title: D/S

Name: TRIEN, SOFIA

Address: 1591 BREAKWATER TERR HOLLYWOOD, FL 33019 US City-St-Zip:

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: PENELOPE REINGOWSKY **MGR** 01/17/2012