

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128636

FILED
Jan 25, 2012
Secretary of State

Entity Name: SIERRA DENTAL OF DAVIE INC.

Current Principal Place of Business:

4849 S.W. 148 AVE.
DAVIE, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

4849 S.W. 148 AVE.
DAVIE, FL 33330 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LOPEZ, VALENTIN
2600 DOUGLAS RD., STE 811
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: SIERRA, CARLOS L
Address: 4849 S.W. 148 AVE.
City-St-Zip: DAVIE, FL 33330 US

Title: T
Name: SIERRA, LILIA I
Address: 4849 S.W. 148 AVE.
City-St-Zip: DAVIE, FL 33330 US

Title: S
Name: SIERRA, LILIA I
Address: 4849 S.W. 148 AVE.
City-St-Zip: DAVIE, FL 33330 US

Title: D
Name: SIERRA, CARLOS L
Address: 4849 S.W. 148 AVE.
City-St-Zip: DAVIE, FL 33330 US

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: CARLOS L. SIERRA

OWNE

01/25/2012

Electronic Signature of Signing Officer or Director

Date