

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036007

FILED
Apr 30, 2012
Secretary of State

Entity Name: COSMETIC DENTISTRY BY DESIGN, INC.

Current Principal Place of Business:

3600 RED ROAD
404
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

C/O LOPEZ ACCOUNTING
1800 W 49TH ST, STE 223
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 68-0676109 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THE LAW OFFICE OF JORGE L. MONTERO, PA
3717 SOUTH LAKE ORLANDO PKWY
#11
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

THE LAW OFFICE OF JORGE L. MONTERO, PA
723 ANACONDA AVE S
LEHIGH ACRES, FL 33974 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: JORGE L MONTERO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTERO, RICARDO
Address: 1561 NW 30TH STREET
City-St-Zip: PLANTATION, FL 33322

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: RICARDO MONTERO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date