

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080225

FILED
Jan 31, 2011
Secretary of State

Entity Name: MONTERO DENTAL CENTER INC.

Current Principal Place of Business:

2050 W 56TH ST SUITE 15
HIALEAH, FL 33016

New Principal Place of Business:

568 HIALEAH DRIVE
HIALEAH, FL 33010

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3260141 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MONTERO, EURIPIDES
2050 W 56TH ST SUITE 15
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

MONTERO, EURIPIDES
568 HIALEAH DRIVE
HIALEAH, FL 33010 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: EURIPIDES MONTERO 01/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONTERO, ALEXANDER
Address: 568 HIALEAH DR
City-St-Zip: HIALEAH, FL 33010

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: ALEXANDER MONTERO P 01/31/2011

Electronic Signature of Signing Officer or Director Date