

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083000

FILED
Feb 16, 2012
Secretary of State

Entity Name: DE ROODE ORTHODONTICS, PA.

Current Principal Place of Business:

150 S.E. 2ND AVENUE
SUITE 606
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVENUE
SUITE 606
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 26-3327447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADIAL, JOSE I
2600 S DOUGLAS ROAD
PENTHOUSE 6
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: DE ROODE, ELAINE
Address: 150 S.E. 2ND AVENUE, SUITE 606
City-St-Zip: MIAMI, FL 33131 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: ELAINE DE ROODE

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date