

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092339

FILED
Apr 20, 2011
Secretary of State

Entity Name: LOURDES CALVO, D.D.S., P.A.

Current Principal Place of Business:

2860 S SEACREST BLVD
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

2860 S SEACREST BLVD
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 26-3518267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOCHET, RANDALL M
1880 N. CONGRESS AVE
SUITE 205
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

LAW OFFICES OF TIM ALLEN, P.A.
325 CLEMATIS STREET, PMB 115
WEST PALM BEACH, FL 33401 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: TIM ALLEN

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CALVO, LOURDES
Address: 2860 S SEACREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33435 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: LOURDES CALVO

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date