

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092928

FILED
Apr 19, 2011
Secretary of State

Entity Name: LUIS F VELASQUEZ DDS PA

Current Principal Place of Business:

950 BRICKELL BAY DR
4805
MIAMI, FL 33131

New Principal Place of Business:

8354 COZUMEL LN
WELLINGTON, FL 33414 US

Current Mailing Address:

950 BRICKELL BAY DR
4805
MIAMI, FL 33131

New Mailing Address:

8354 COZUMEL LN
WELLINGTON, FL 33414 US

FEI Number: 35-2348061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELASQUEZ, LUIS F
950 BRICKELL BAY DR
4805
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VELASQUEZ, LUIS F
8354 COZUMEL LN
WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: DDS
Name: VELASQUEZ, LUIS F
Address: 8354 COZUMEL LN
City-St-Zip: WELLINGTON, FL 33414 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: LUIS F. VELASQUEZ

DR.

04/19/2011

Electronic Signature of Signing Officer or Director

Date