

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101861

FILED
Feb 14, 2012
Secretary of State

Entity Name: ROMANOPERIO & ASSOCIATES, PA

Current Principal Place of Business:

7701 SW 62TH AVE #A1
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7701 SW 62TH AVE #A1
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-0630001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, RODRIGO
636 MAJORCA AVE
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: ROMANO, RODRIGO DDS, MS
Address: 636 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: TUGENDHAT, ERIKA P DDS
Address: 636 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: RODRIGO ROMANO

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date