

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020175

Entity Name: HENRY KIM, D.M.D., P.A.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

712 US HWY 1
SUITE 220
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

712 US HWY 1
SUITE 220
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-4369997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, HYUN Y
712 US HWY 1
SUITE 220
NORTH PALM BEACH, FL 33408 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: KIM, HYUN Y
Address: 712 US HWY 1, SUITE 220
City-St-Zip: NORTH PALM BEACH, FL 33408

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: HENRY KIM

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date