

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042208

FILED
Apr 11, 2011
Secretary of State

Entity Name: LAKES ON THE GREEN DENTAL MANAGEMENT, INC.

Current Principal Place of Business:

18600 N.W. 87 AVE. SUITE 125
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

7700 WEST 24 AVE. SUITE 7
HIALEAH, FL 33016

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, JOSE ANTONIO
7700 WEST 24 AVE.
SUITE 7
HIALEAH, FL 33016 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: PD
Name: GUZMAN, JOSE ANTONIO
Address: 7700 W 24 AVE. SUITE 7
City-St-Zip: HIALEAH, FL 33016

Title: VD
Name: GUZMAN, JOSE MANUEL
Address: 7700 W 24 AVE. SUITE 7
City-St-Zip: HIALEAH, FL 33016

Title: STD
Name: GONZALEZ, JOSE L
Address: 7700 W 24 AVE. SUITE 7
City-St-Zip: HIALEAH, FL 33016

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: JOSE GUZMAN

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date