

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067476

FILED
Jan 19, 2010
Secretary of State

Entity Name: ADVANCED AESTHETIC DENTISTRY OF PEMBROKE PINES, P.A.

Current Principal Place of Business:

600 N HIATUS ROAD
SUITE 103
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11880 SW 40TH STREET
SUITE 215
MIAMI, FL 33175

New Mailing Address:

FEI Number: 27-0726846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIPA, ANATOLY
11880 SW 40TH STREET
SUITE 215
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIPA, ANATOLY
Address: 10275 COLLINS AVE APT 100
City-St-Zip: BAL HARBOUR, FL 33154

Title: VP
Name: BEDOYA, RUEBEN A
Address: 660 STANTON DRIVE
City-St-Zip: WESTON, FL 33326

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: ANATOLY RIPA

P

01/19/2010

Electronic Signature of Signing Officer or Director

Date