

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 20, 2011
Secretary of State**

DOCUMENT# P09000078671

Entity Name: WILLIAM A. PENA, DMD, PA

Current Principal Place of Business:

1085 DEERWOOD LANE
WESTON, FL 33326 US

New Principal Place of Business:

10021 PINES BLVD.
SUITE 100
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

1085 DEERWOOD LANE
WESTON, FL 33326 US

New Mailing Address:

16275 COLLINS AVE.
APT. 2104
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 27-0921791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, WILLIAM A
1085 DEERWOOD LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PENA, WILLIAM A
16275 COLLINS AVE.
APT. 2104
SUNNY ISLES BEACH, FL 33160 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: WILLIAM A. PENA

09/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PENA, WILLIAM A
Address: 16275 COLLINS AVE. APT. 2104
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: WILLIAM A. PENA

PRES

09/20/2011

Electronic Signature of Signing Officer or Director

Date