

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090414

FILED
Feb 20, 2011
Secretary of State

Entity Name: CANO MEDICAL DENTAL URGENT CARE, INC.

Current Principal Place of Business:

678 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

678 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 27-1236939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARLOW B
678 N. UNIVERSITY DR.
PEMBROKE PINES, FL 33024 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: HERNANDEZ, MARLOW B
Address: 678 N. UNIVERSITY DR.
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: HERNANDEZ, JOSE
Address: 678 N. UNIVERSITY DR.
City-St-Zip: PEMBROKE PINES, FL 33024 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: MARLOW HERNANDEZ

P

02/20/2011

Electronic Signature of Signing Officer or Director

Date