

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: NICOLE M BERGER DDS PA

Current Principal Place of Business:

950 BRICKELL BAY DRIVE
4604
MIAMI, FL 33131

New Principal Place of Business:

562 E MCNAB RD.
102
POMPANO BEACH, FL 33060

Current Mailing Address:

950 BRICKELL BAY DRIVE
4604
MIAMI, FL 33131 US

New Mailing Address:

950 BRICKELL BAY DRIVE
4604
MIAMI, FL 33131

FEI Number: 27-1276513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAINIS, NICOLE M
950 BRICKELL BAY DRIVE
4604
MIAMI, FL 33131 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: RAINIS, NICOLE M
Address: 950 BRICKELL BAY DRIVE-4604
City-St-Zip: MIAMI, FL 33131

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: RAINIS NICOLE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date