

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097207

FILED
May 13, 2010
Secretary of State

Entity Name: MIAMI ORAL FACIAL SURGERY, P.A.

Current Principal Place of Business:

1155 BRICKELL BAY DR #1103
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1155 BRICKELL BAY DR #1103
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-1406194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOZANO, TERESA
1155 BRICKELL BAY DR #1103
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: LOZANO, TERESA
Address: 1155 BRICKELL BAY DR #1103
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: LOZANO, TERESA
Address: 1155 BRICKELL BAY DR #1103
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: ALCALDE, RAFAEL
Address: 1155 BRICKELL BAY DR #1103
City-St-Zip: MIAMI, FL 33131 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: TERESA LOZANO

PVST

05/13/2010

Electronic Signature of Signing Officer or Director

Date