

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021077

Entity Name: VERITAS DENTAL PA

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2475 E. 5TH AVE.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

2475 E. 5TH AVE.
HIALEAH, FL 33013

New Mailing Address:

522 E. 25 STREET
HIALEAH, FL 33013

FEI Number: 27-2149915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRERO, IVAN
12715 AVIANO DR
NAPLES, FL 34105 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: D/P
Name: TERRERO, IVAN
Address: 2475 E. 5TH AVE.
City-St-Zip: HIALEAH, FL 33013

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: IVAN TERRERO

D/P

04/26/2011

Electronic Signature of Signing Officer or Director

Date