

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022230

FILED
Apr 25, 2011
Secretary of State

Entity Name: HIALEAH SQUARE DENTISTRY, P.A.

Current Principal Place of Business:

4186 WEST 12TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

13195 S.W. 134TH STREET
2ND FLOOR
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-2168352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBER, MELVYN S DDS
13195 S.W. 134TH STREET
2ND FLOOR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: PATRICIA M. HERNANDEZ

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOBER, MELVYN S D.D.S.
Address: 13195 SW 134TH STREET, 2ND FLLOR
City-St-Zip: MIAMI, FL 33186

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: MELVYN S. GOBER

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date