2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024363

Entity Name: TATIANA SUAREZ, D.M.D., P.A.

FILED Feb 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15300 JOG ROAD 12251 TAFT STREET

SUITE 201 SUITE 400

DELRAY BEACH, FL 33446 US PEMBROKE PINES, FL 33026 US

Current Mailing Address: New Mailing Address:

15300 JOG ROAD 6000 COLLINS AVE

SUITE 201 APT 309

DELRAY BEACH, FL 33446 US MIAMI BEACH, FL 33140 US

FEI Number: 27-2476529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P. D

Name: SUAREZ, TATIANA

Address: 6000 COLLINS AVE APT309 City-St-Zip: MIAMI BEACH, FL 33140 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: TATIANA SUAREZ DMD 02/15/2012