

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026024

FILED
Apr 29, 2012
Secretary of State

Entity Name: VANESSA J. DE VERA, D.M.D., P.A.

Current Principal Place of Business:

20 CALABRIA AVENUE
601
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3400 CORAL WAY
5TH FLOOR
MIAMI, FL 33145 US

Current Mailing Address:

20 CALABRIA AVENUE
601
CORAL GABLES, FL 33134 US

New Mailing Address:

3400 CORAL WAY
5TH FLOOR
MIAMI, FL 33145 US

FEI Number: 27-2203198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VERA, VANESSA J D.M.D.
20 CALABRIA AVENUE
601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DE VERA, JOSEPH N
3400 CORAL WAY
5TH FLOOR
MIAMI, FL 33145 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: JOSEPH DE VERA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE VERA, VANESSA J D.M.D.
Address: 3400 CORAL WAY
City-St-Zip: 5TH FLOOR, FL 33145 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: VANESSA DE VERA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date