

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045705

FILED
Apr 04, 2011
Secretary of State

Entity Name: MARCELO W. MATTSCH EI, DDS, P.A.

Current Principal Place of Business:

300 DUNES BLVD #1204
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

300 DUNES BLVD #1204
NAPLES, FL 34110

New Mailing Address:

FEI Number: 27-3183156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNICK, JOSHUA D
CONROY, CONROY & DURANT, P.A.
2210 VANDERBILT BEACH ROAD STE 1201
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MATTSCH EI, MARCELO W
300 DUNES BLVD.
#1204
NAPLES, FL 34110 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: MARCELO W MATTSCH EI

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATTSCH EI, MARCELO W
Address: 300 DUNES BLVD #1204
City-St-Zip: NAPLES, FL 34110

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: MARCELO W. MATTSCH EI

D

04/04/2011

Electronic Signature of Signing Officer or Director

Date