2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053320

Entity Name: RICARDO ROMERO, D.D.S. PA

FILED Jan 12, 2011 Secretary of State

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

2975 NE, 190 ST, APT - 108 10270 SW 59 ST

AVENTURA, FL 33180 COOPER CITY, FL 33328 US

Current Mailing Address: New Mailing Address:

2975 NE, 190 ST, APT - 108 10270 SW 59 ST

AVENTURA, FL 33180 COOPER CITY, FL 33328 US

FEI Number: 27-2987441 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:

ROMERO, RICARDO DR. 2975 NE, 190 ST, APT - 108 AVENTURA, FL 33180 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: PD

 Name:
 ROMERO, RICARDO DDS

 Address:
 2975 NE, 190 ST, APT - 108

 City-St-Zip:
 AVENTURA, FL 33180

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: RICARDO ROMERO PT 01/12/2011