2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070126

Entity Name: NATHALIE VERA, D.M.D., P.A.

FILED Apr 26, 2011 Secretary of State

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

712 SW 22ND AVE

FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

712 SW 22ND AVE FT LAUDERDALE, FL 33312

FEI Number: 27-3347148 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:

THE MEDI-LAW FIRM 1400 NW 10TH AVE, PENTHOUSE III MIAMI, FL 33136 US THE MEDI-LAW FIRM 2100 PONCE DE LEON BLVD SUITE 1000 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: MAX A ADAMS ESQ 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 VERA, NATHALIE DMD

 Address:
 712 SW 22ND AVE

 City-St-Zip:
 FT LAUDERDALE, FL 33312

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: NATHALIE VERA D 04/26/2011