

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085265

Entity Name: MARINE DENTAL CORP

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1451 SOUTH MIAMI AVENUE
505
MIAMI, FL 33130

New Principal Place of Business:

7553 NW 113 PATH
DORAL, FL 33178

Current Mailing Address:

1451 SOUTH MIAMI AVENUE
505
MIAMI, FL 33130

New Mailing Address:

7553 NW 113 PATH
DORAL, FL 33178

FEI Number: 27-3670349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE CPA PA
55 NE 5TH AVENUE
501
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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
Name: SEMPRUN, MARIA A
Address: 7553 NW 113 PATH
City-St-Zip: DORAL, FL 33178

Title: VP
Name: COSTA, NELSON
Address: 7553 NW 113 PATH
City-St-Zip: DORAL, FL 33178

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: MARIA SEMPRUN

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date