

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000029712

FILED
Feb 28, 2012
Secretary of State

Entity Name: DENTAL GROUP OF SOUTH FLORIDA II, INC

Current Principal Place of Business:

11336 SW 184 ST EUREKA DRIVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

11336 SW 184 ST EUREKA DRIVE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 45-1224960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARIA J
14060 SW 39TH STREET
MIAMI, FL 33175 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: PD
Name: ALVAREZ, MARIA J
Address: 14060 SW 39TH STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: ECHAZABAL, RAISA
Address: 11336 SW 184 ST EUREKA DRIVE
City-St-Zip: MIAMI, FL 33157

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 J. ALVAREZ

PD

02/28/2012

Electronic Signature of Signing Officer or Director

Date