

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054890

FILED
Apr 13, 2012
Secretary of State

Entity Name: MARIANELA CARDENAS DDS MS P.A.

Current Principal Place of Business:

3177 NW 103RD PATH
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3177 NW 103RD PATH
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-2535909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROFESSIONAL BUSINESS ADVISORS II, INC.
9485 SUNSET DRIVE
STE A-200
MIAMI, FL 33173 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: PRES
Name: CARDENAS, MARIANELA
Address: 3177 NW 103RD PATH
City-St-Zip: MIAMI, FL 33172

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: MARIANELA CARDENAS

DR

04/13/2012

Electronic Signature of Signing Officer or Director

Date