2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056135

Entity Name: RUBEN F. MESIA, D.D.S., M,S., P.A.

FILED Jan 11, 2012 Secretary of State

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

9721 LAKE JASMINE DRIVE TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

9721 LAKE JASMINE DRIVE TAMPA, FL 33626

FEI Number: 45-2547112 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US RELIANCE CONSULTING LLC 13940 N DALE MABRY HWY TAMPA, FL 33618 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: AMOL NIRGUDKAR 01/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: MESIA, RUBEN F

Address: 9721 LAKE JASMINE DRIVE

City-St-Zip: TAMPA, FL 33626

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: RUBEN F MESIA PSTD 01/11/2012