

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067694

FILED
Apr 09, 2012
Secretary of State

Entity Name: VERMOGENSVERWALTUNG COMPANY

Current Principal Place of Business:

14771 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

New Principal Place of Business:

Current Mailing Address:

14771 BISCAYNE BLVD.
NORTH MIAMI BEACH, FL 33181

New Mailing Address:

PO BOX 530611
MIAMI, FL 33153

FEI Number: 45-2896357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCAYNE DENTAL CENTER, INC.
14771 BISCAYNE BOULEVARD
N. MIAMI BEACH, FL 33181 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: D
Name: BERKSHIRE IRAHETA, TIFFANY
Address: 14771 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: TIFFANY BERKSHIRE IRAHETA

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date