

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000095424

FILED
Mar 26, 2012
Secretary of State

Entity Name: ODONTOMADRID CENTRO C.A. CORP

Current Principal Place of Business:

13860 WELLINGTON TR
39
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13860 WELLINGTON TR
39
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MADRID CASTILLO, JESUS MANUEL
13860 WELLINGTON TR
39
WELLINGTON, FL 33414 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: MADRID CASTILLO, JESUS MANUEL
Address: 13860 WELLINGTON TR STE 39
City-St-Zip: WELLINGTON, FL 33414

Title: T, S
Name: MADRID DE TINOCO, MAIRHE
Address: 13860 WELLINGTON TR STE 39
City-St-Zip: WELLINGTON, FL 33414

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: JESUS MANUEL MADRID CASTILLO

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date