

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044326

Entity Name: NORTH MIAMI DENTAL, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

610 NE 124TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

610 NE 124TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-0497669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARROCCO, JOSEPH
610 NE 124TH STREET
NORTH MIAMI, FL 33161 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: DPS
Name: MARROCCO, JOSEPH
Address: 610 NE 124TH ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: VP
Name: MARROCCO, RONALD
Address: 610 NE 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

Title: S
Name: MARROCCO, EMMA
Address: 610 NE 124TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: JOSEPH MARROCCO

DPS

04/11/2011

Electronic Signature of Signing Officer or Director

Date