

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044368

FILED
Apr 11, 2012
Secretary of State

Entity Name: JORGE L. DIAZ, D.D.S., P.A.

Current Principal Place of Business:

8720 N. KENDALL DRIVE
SUITE 217
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

8720 N. KENDALL DRIVE
SUITE 217
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0500074 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, JORGE
8720 N. KENDALL DR., STE 217
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DIAZ, JORGE L
8720 N. KENDALL DR., STE 217
MIAMI, FL 33176 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: DR. JORGE L. DIAZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: DIAZ, JORGE L
Address: 8720 N. KENDALL DRIVE, SUITE 217
City-St-Zip: MIAMI, FL 33176

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: JORGE L. DIAZ

DR.

04/11/2012

Electronic Signature of Signing Officer or Director

Date