2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031555

Entity Name: ANDRES A. DE CARDENAS, D.M.D., P.A.

FILED Mar 08, 2012 Secretary of State

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

9000 SW 152 ST SUITE 108 MIAMI, FL 33157 US

Current Mailing Address: New Mailing Address:

9000 SW 152 ST SUITE 108 MIAMI, FL 33157 US

FEI Number: 65-0575883 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:

DE CARDENAS, ANDRES A DE CARDENAS, ANDRES A DR 9000 SW 152 ST 9000 SW 152 ST SUITE 108 SUITE 108 MIAMI, FL 33157 US MIAMI, FL 33157 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: ANDRES A. DE CARDENAS 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DE CARDENAS, ANDRES A

 Address:
 9000 SW 152 STREET

 City-St-Zip:
 MIAMI, FL 33157

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: ANDRES A. DE CARDENAS PD 03/08/2012