

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098898

Entity Name: PINES FAMILY DENTAL, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

20170 PINES BLVD
#108
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20170 PINES BLVD
#108
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-0829942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZASO, RAUL
20170 PINES BLVD.
108
PEMBROKE PINES, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LIZASO, RAUL DMD
Address: 18841 SW 29TH CT.
City-St-Zip: HOLLYWOOD, FL 33029

Title: VP () Delete
Name: LIZASO, BEATRIZ
Address: 18841 SW 29 CT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LIZASO, RAUL DMD
Address: 11641 SW 3 ST.
City-St-Zip: PLANTATION, FL 33325

Title: VP (X) Change () Addition
Name: LIZASO, BEATRIZ
Address: 11641 SW 3ST
City-St-Zip: PLANTATION, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL LIZASO

DP

03/25/2009

Electronic Signature of Signing Officer or Director

Date