

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000098898

Entity Name: PINES FAMILY DENTAL, INC.

FILED
Jul 17, 2012
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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: LIZASO, BEATRIZ
Address: 11641 SW 3ST
City-St-Zip: PLANTATION, FL 33325

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: RAUL LIZASO

P

07/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date