

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000000385

FILED
Apr 24, 2011
Secretary of State

Entity Name: ACTIVE CARE ENDODONTICS, P.A.

Current Principal Place of Business:

1745 SOUTH KINGS AVE.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1745 SOUTH KINGS AVE.
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3421129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

WROBEL, KEVIN
9350 BAY PLAZA BLVD SUITE 120
TAMPA, FL 33619 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: KEVIN WROBEL

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: GIRALDO, J. MAURICIO
Address: 1745 SOUTH KINGS AVE.
City-St-Zip: BRANDON, FL 33511

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: DR MAURICIO GIRALDO

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date