

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000013985

FILED
May 19, 2009
Secretary of State

Entity Name: LUIS A. SANCHEZ, D.M.D., & ASSOCIATES, P.A.

Current Principal Place of Business:

100 LINCOLN RD
STE. CU7
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

401 SW 42 AVE
STE. 302
MIAMI, FL 33134 US

Current Mailing Address:

6376 SW 9 ST
WEST MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0747880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, LUIS A DMD
6376 SW 9TH ST
WEST MIAMI, FL 33144 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SANCHEZ, LUIS A DMD
Address: 6376 SW 9TH ST
City-St-Zip: WEST MIAMI, FL 33144

Title: MGR () Delete
Name: SANCHEZ, MIRTHA
Address: 6376 SW 9TH ST
City-St-Zip: WEST MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS A. SANCHEZ

PRES

05/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date