

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032636

FILED
Mar 18, 2009
Secretary of State

Entity Name: RICHARD D. MORALES, D.M.D., P.A.

Current Principal Place of Business:

7550 RED ROAD
SUITE 214
SOUTH MIAMI, FL 33143

New Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
SUITE 312
CORAL GABLES, FL 33146

Current Mailing Address:

7550 RED ROAD
SUITE 214
SOUTH MIAMI, FL 33143

New Mailing Address:

1430 SOUTH DIXIE HIGHWAY
SUITE 312
CORAL GABLES, FL 33146

FEI Number: 65-0743661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RICHARD D II
2520 SAN DOMINGO STREET
CORAL GABLES, FL 33134 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: D () Delete
Name: MORALES, RICHARD D II
Address: 7550 RED ROAD, SUITE 214
City-St-Zip: SOUTH MIAMI, FL 33143

Title: O () Delete
Name: MORALES, CECILIA V DR.
Address: 2520 SAN DOMINGO STREET
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORALES, RICHARD D II
Address: 1430 SOUTH DIXIE HIGHWAY, SUITE 312
City-St-Zip: CORAL GABLES, FL 33146

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: RICHARD D. MORALES II

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date