

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032636

FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

1430 SOUTH DIXIE HIGHWAY
SUITE 312
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1430 SOUTH DIXIE HIGHWAY
SUITE 312
CORAL GABLES, FL 33146

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: RICHARD D. MORALES II

DR.

02/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date