

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061662

FILED
Apr 11, 2012
Secretary of State

Entity Name: MARIA T. MARX, D.D.S., P.A.

Current Principal Place of Business:

555 BILTMORE WAY #103
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

555 BILTMORE WAY #103
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0849682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ
2850 BRICKELL AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

COPROLITE CORPORATION
1 S.E. 3RD AVENUE
2130
MIAMI, FL 33131 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: JAMES MARX, PRESIDENT

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MARX, MARIA
Address: 555 BILTMORE WAY #103
City-St-Zip: MIAMI, 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: MARIA T. MARX

PSTD

04/11/2012

Electronic Signature of Signing Officer or Director

Date