

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000097059

FILED
Apr 10, 2012
Secretary of State

Entity Name: SHAHRIAR HOGHOOGHI, D.M.D., P.A.

Current Principal Place of Business:

19635 STATE ROAD 7
SUITE 51
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

PO BOX 541421
LAKEWORTH, FL 33454

New Mailing Address:

PO BOX 880816
BOCA RATON, FL 33488

FEI Number: 65-0965776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGHOOGHI, SHAHRIAR
19635 STATE ROAD 7
SUITE 51
BOCA RATON, FL 33498 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: PTD
Name: HOGHOOGHI, SHAHRIAR
Address: P O BOX 880816
City-St-Zip: BOCA RATON, FL 33488

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: SHAHRIAR HOGHOOGHI

PTD

04/10/2012

Electronic Signature of Signing Officer or Director

Date