

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84322

FILED
Mar 20, 2012
Secretary of State

Entity Name: E. APONTE DENTAL OFFICE, INC.

Current Principal Place of Business:

1165 W. 49TH ST.
SUITE 203
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

1165 W. 49TH ST.
SUITE 203
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0288277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APONTE, ESPERANZA
18891 N.W. 89 PLACE
MIAMI, FL 33015 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: P
Name: APONTE, ESPERANZA
Address: 18891 NW 89 PLACE
City-St-Zip: MIAMI, FL 33015

Title: SD
Name: APONTE, LUZ A
Address: 18891 NW 89 PLACE
City-St-Zip: MIAMI, FL 33018

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: ESPERANZA APONTE

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date