

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35295

FILED
Apr 27, 2011
Secretary of State

Entity Name: RAFAEL AURRECOECHEA, D.D.S., P.A.

Current Principal Place of Business:

5370 PALM AVENUE
SUITE 4
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5370 PALM AVENUE
SUITE 4
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0340176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AURRECOECHEA, RAFAEL, D.D.S.
5370 PALM AVENUE
SUITE 4
HIALEAH, FL 33012 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: AURRECOECHEA, RAFAEL
Address: 5370 PALM AVENUE S-5
City-St-Zip: HIALEAH, FL

Title: VD
Name: AURRECOECHEA, JULIA D.
Address: 5370 PALM AVENUE S-5
City-St-Zip: HIALEAH, FL

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: JULIA AURRECOECHEA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date