

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38116

FILED
Feb 16, 2011
Secretary of State

Entity Name: MICHAEL RADU, D.D.S., P.A.

Current Principal Place of Business:

1865 NW BOCA RATON BLVD.
SUITE 101
BOCA RATON, FL 33432

New Principal Place of Business:

1865 NW BOCA RATON BLVD.
SUITE 101
BOCA RATON, FL 33432 US

Current Mailing Address:

1865 NW BOCA RATON BLVD.
SUITE 101
BOCA RATON, FL 33432

New Mailing Address:

1865 NW BOCA RATON BLVD.
SUITE 101
BOCA RATON, FL 33432 US

FEI Number: 65-0337578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADU, MICHAEL DR.
1865 NW BOCA RATON BLVD.
SUITE 101
BOCA RATON, FL 33432 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: DR.
Name: RADU, MICHAEL
Address: 1865 NW BOCA RATON BLVD., #101
City-St-Zip: BOCA RATON, FL 33432 US

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: MICHAEL RADU

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date