

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51865

FILED
Feb 18, 2011
Secretary of State

Entity Name: RAFAEL LUCES, JR., D.D.S., P.A.

Current Principal Place of Business:

15600 NORTHWEST 67TH AVENUE
SUITE 106
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15600 NORTHWEST 67TH AVENUE
SUITE 106
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0355425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, PETER R.
28 WEST FLAGLER STREET
SUITE 202
MIAMI, FL 33130 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: PD
Name: LUCES, RAFAEL JR.
Address: 15600 N.W. 67TH AVE. 106
City-St-Zip: MIAMI LAKES, FL 33014

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: RAFAEL LUCES JR.

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date