2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000027990

Entity Name: LAKE MARY MODERN DENTISTRY, P.A.

Current Principal Place of Business:

3779 LAKE EMMA ROAD LAKE MARY. FL 32746

Current Mailing Address:

ATTN: LEGAL DEPT. 17000 RED HILL AVENUE IRVINE. CA 92614

FEI Number: 82-1004607 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N. CALHOUN ST. STE 4 TALLAHASSEE, FL 32301 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR

Name HAMEEDI, IMRAN A. Name NAM, SUNG M.

Address ATTN: LEGAL DEPT. Address ATTN: LEGAL DEPT.

17000 RED HILL AVENUE 17000 RED HILL AVENUE

City-State-Zip: IRVINE CA 92614 City-State-Zip: IRVINE CA 92614

Title DIRECTOR Title DIRECTOR

Name PHAM, MINH B. Name HAMEEDI, IMRAN A.

Address ATTN: LEGAL DEPT. Address ATTN: LEGAL DEPT.

17000 RED HILL AVENUE 17000 RED HILL AVENUE RVINE CA 92614 City-State-Zip: IRVINE CA 92614

Title SECRETARY Title CFO

 Name
 PHAM, MINH
 Name
 SUNG, NAM MIN

 Address
 17000 RED HILL AVE.
 Address
 17000 RED HILL AVE.

 City-State-Zip:
 IRVINE CA 92614
 City-State-Zip:
 IRVINE CA 92614

Title DIRECTOR

Name GHAZAL, CAROLYN
Address 17000 RED HILL AVE.
City-State-Zip: IRVINE CA 92614

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: IMRAN A. HAMEEDI PRESIDENT 04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date

Date

FILED Apr 23, 2024

Secretary of State

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