

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002205

FILED
Jul 12, 2011
Secretary of State

Entity Name: SHOFU DENTAL CORPORATION

Current Principal Place of Business:

1225 STONE DR
SAN MARCOS, CA 92078

New Principal Place of Business:

Current Mailing Address:

1225 STONE DR
SAN MARCOS, CA 92078

New Mailing Address:

FEI Number: 94-1730294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAINSBURG, MICHAEL
14801 CLARENDON DR
TAMPA, FL 33624 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: MELONAKOS, C. BRIAN
Address: 1225 STONE DR
City-St-Zip: SAN MARCOS, CA 92078

Title: S
Name: MICHINO, MITCH M
Address: 21384 RAMBLA VISTA
City-St-Zip: MALIBU, CA 92065

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: C BRIAN MELONAKOS

PRES

07/12/2011

Electronic Signature of Signing Officer or Director

Date