

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77076

FILED
Feb 26, 2009
Secretary of State

Entity Name: SUPERIOR DENTAL, INC.

Current Principal Place of Business:

660 NORTH STATE ROAD 7
SUITE 12
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

660 NORTH STATE ROAD 7
SUITE 12
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 59-1693278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON-RIBODI, MARLENE ESQ
8500 WEST FLAGLER STREET
SUITE A-105
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

LEON-RUBIDO, MARLENE ESQ
6780 CORAL WAY
MIAMI, FL 33155 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: MARLENE LEON-RUBIDO, ESQ. 02/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DOUGLAS, RICHARD C.,
Address: 660 N. STATE ROAD 7
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD C DOUGLAS P 02/26/2009

Electronic Signature of Signing Officer or Director Date