

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77076

FILED
Mar 26, 2012
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:

KING, ERIN M MS
6780 CORAL WAY
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

KING, ERIN M MS
660 NORTH STATE ROAD 7
12
PLANTATION, FL 33317 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: ERIN KING

Electronic Signature of Registered Agent

03/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DOUGLAS, PAULINE
Address: 660 N. STATE ROAD 7
City-St-Zip: PLANTATION, FL

Title: D
Name: DOUGLAS, RICHARD C.
Address: 660 NORTH STATE ROAD 7, SUITE 12
City-St-Zip: PLANTATION, FL 33317 UN

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: RICHARD DOUGLAS

Electronic Signature of Signing Officer or Director

OWNE

03/26/2012

Date