2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000009091

Entity Name: FARINA ORTHODONTICS, P.A.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15303 AMBERLY DR., SUITE E TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

15303 AMBERLY DR., SUITE E TAMPA, FL 33647

FEI Number: 59-3292891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASSMAN, ALAN S 1245 COURT ST. SUITE 102 CLEARWATER, FL 34616 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FARINA, MARK S

Address: 15303 AMBERLY DR BLDG C SUITE E

City-St-Zip: TAMPA, FL 33647

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: MARK FARINA DR 03/17/2011