2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P9700000385

Entity Name: ACTIVE CARE ENDODONTICS, P.A.

FILED Apr 24, 2011 Secretary of State

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

1745 SOUTH KINGS AVE. BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1745 SOUTH KINGS AVE. BRANDON, FL 33511

FEI Number: 59-3421129 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:

CORPDIRECT AGENTS, INC.

515 EAST PARK AVENUE

TALLAHASSEE, FL 32301 US

WROBEL, KEVIN
9350 BAY PLAZA BLVD SUITE 120
TAMPA, FL 33619 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: KEVIN WROBEL 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

Name: GIRALDO, J. MAURICIO Address: 1745 SOUTH KINGS AVE. City-St-Zip: BRANDON, FL 33511

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: DR MAURICIO GIRALDO PRES 04/24/2011