

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2012
Secretary of State

Entity Name: PALM BEACH MALL DENTAL, P.A.

Current Principal Place of Business:

1801 PALM BCH LAKES BLVD., SUITE 852
WEST PALM BCH, FL 33401

New Principal Place of Business:

4288 OKEECHOBEE BLVD
D/B/A CROSS COUNTY DENTAL
WEST PALM BCH, FL 33409

Current Mailing Address:

230 W. 56TH STREET APT. 52F
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 51-0633186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDMAN, VADIM
C/O 1801 PALM BCH LAKES BLVD., SUITE 852
WEST PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

VALDMAN, VADIM
C/O 4288 OKEECHOBEE BLVD
D/B/A/ CROSS COUNTY DENTAL
WEST PALM BCH, FL 33409 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

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VALDMAN, VADIM
Address: 1830 SOUTH OCEAN DRIVE APT 2411
City-St-Zip: HALLANDALE, FL 33009

Title: DP
Name: KRASNOV, ROSTISLAV
Address: 230 W. 56TH STREET APT. 52F
City-St-Zip: NEW YORK, NY 10019

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: ROSTISLAV KRASNOV

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date