2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000034686

Entity Name: ORAL CARE PERFECTED, INC.

Current Principal Place of Business:

3000 RAVENSWOOD ROAD SUITE #1A DANIA BEACH, FL 33312

Current Mailing Address:

3000 RAVENSWOOD ROAD SUITE #1A DANIA BEACH, FL 33312 US

FEI Number: 46-2558091 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARNEY, WILLIAM M ESQ 915 MIDDLE RIVER DR, SUITE 506 FORT LAUDERDALE, FL 33304 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

FILED Jan 12, 2021

Secretary of State

7387935711CC

Officer/Director Detail:

Title PSTD

Name BALANOFF, WILLIAM L

Address 3000 RAVENSWOOD ROAD

SUITE #1A

City-State-Zip: DANIA BEACH FL 33312

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: WILLIAM L BALANOFF

CEO

01/12/2021

Date