2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000034686

Entity Name: ORAL CARE PERFECTED, INC.

Current Principal Place of Business:

906 NE 26TH AVENUE FORT LAUDERDALE, FL 33304

Current Mailing Address:

906 NE 26TH AVENUE FORT LAUDERDALE, FL 33304

FEI Number: 46-2558091

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

Officer/Director Detail :

| Title | PSTD |
|-----------------|--------------------------|
| Name | BALANOFF, WILLIAM L |
| Address | 906 NE 26TH AVENUE |
| City-State-Zip: | FORT LAUDERDALE FL 33304 |

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: WILLIAM L. BALANOFF

PSTD

07/23/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jul 23, 2014 Secretary of State CC9995797422

Certificate of Status Desired: Yes

Date