

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358096

FILED
Feb 15, 2011
Secretary of State

Entity Name: MIAMI DENTAL ARTS, INC.

Current Principal Place of Business:

11025 N.W. 29TH ST.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

11025 N.W. 29TH ST.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1320574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELISON, DALE
11025 N.W. 29TH ST.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: P
Name: CORNELISON, DALE P
Address: 12500 CRESCENT WAY
City-St-Zip: MIAMI, FL 33156

Title: V
Name: PERNAS, TAMMIE S.
Address: 22601 S.W. 180TH COURT
City-St-Zip: MIAMI, FL 33170

Title: ST
Name: CORNELISON, CAROL J
Address: 12500 CRESCENT WAY
City-St-Zip: MIAMI, FL 33156

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: TAMMIE S. PERNAS

V

02/15/2011

Electronic Signature of Signing Officer or Director

Date