2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 583897

Entity Name: RICHARD L. RUSH, D.M.D., P.A.

FILED Jan 03, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

630 NE 50TH TERRACE MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

1835 NE MIAMI GARDENS DR. #169 NORTH MIAMI BEACH, FL 33179

FEI Number: 59-1838893 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:

RUSH, RICHARD L DMD 630 NE 50TH TERRACE MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 RUSH, RICHARD L., D.M.D.

 Address:
 630 NE 50TH TERRACE

 City-St-Zip:
 MIAMI, FL 33137 US

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: RICHARD L RUSH PRES 01/03/2011