2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 03, 2011
Secretary of State

DOCUMENT# 601279

Entity Name: STUART BERNSTEIN DDS P A

Current Principal Place of Business:

184 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

184 WESTWARD DRIVE
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 59-1266123 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BERNSTEIN,STUART
184 WESTWARD DR
MIAMI SPRINGS, FL 33166 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: PRES
Name: BERNSTEIN,STUART
Address: 184 WESTWARD DR.
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP
Name: BERNSTEIN, KENNETH
Address: 184 WESTWARD DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166 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: STUART BERNSTEIN PRES 01/03/2011

Electronic Signature of Signing Officer or Director — Date