

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 601477

FILED
Apr 25, 2011
Secretary of State

Entity Name: JEFFREY M. BLUMENTHAL, D.D.S., P.A.

Current Principal Place of Business:

960 ARTHUR GODFREY ROAD
SUITE 304
MIAMI BEACH, FL 33140

New Principal Place of Business:

960 ARTHUR GODFREY ROAD
SUITE 400
MIAMI BEACH, FL 33140

Current Mailing Address:

960 ARTHUR GODFREY ROAD
SUITE 304
MIAMI BEACH, FL 33140

New Mailing Address:

960 ARTHUR GODFREY ROAD
SUITE 400
MIAMI BEACH, FL 33140

FEI Number: 59-1294869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMENTHAL, JEFFREY M
960 ARTHUR GODFREY RD.
SUITE 304
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

BLUMENTHAL, JEFFREY M
960 ARTHUR GODFREY RD.
SUITE 400
MIAMI, FL 33140 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:

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BLUMENTHAL, JEFFREY M
Address: 960 ARTHUR GODFREY RD., #400
City-St-Zip: MIAMI BCH, FL 33140

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: JEFFREY M. BLUMENTHAL

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date