2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 602186

FILED Feb 07, 2011 Secretary of State

Entity Name: GALLOWAY DENTAL ASSOCIATES, P.A.

Current Principal Place of Business: New Principal Place of Business:

8500 S.W. 92 STREET SUITE #103 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8500 S.W. 92 ST SUITE #103 MIAMI, FL 33156

FEI Number: 59-1299883 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:

ZAKARIN, STANLEY L. 8500 S.W. 92ND STREET SUITE #103 MIAMI, FL 33156 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: PD

Name: ZAKARIN,STANLEY L Address: 8500 S.W. 92 STREET City-St-Zip: MIAMI, FL 33156

Title: VP

Name: STEIG, JAMES M.

Address: 8500 S.W. 92 STREET SUITE #103

City-St-Zip: MIAMI, FL 33156

Title: SEC

Name: STEIG, KENNETH D

Address: 8500 S.W. 92 STREET SUITE #103

City-St-Zip: MIAMI, FL 33156

Title: TREA

Name: ERNESTO, PRIETO A Address: 8500 S.W. 92 ST SUITE #103

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: STANLEY ZAKARIN PRES 02/07/2011