

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 18, 2011
Secretary of State

Entity Name: SUNSHINE DENTAL USA CORPORATION

Current Principal Place of Business:

2180 N.E. 56TH COURT
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2180 N.E. 56TH COURT
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 27-2364464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, MURRAY
1919 N.E. 45TH STREET
SUITE 215
FORT LAUDERDALE, FL 33308 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: PTD
Name: RHAMES, CATHIE
Address: 2180 N.E. 56TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD
Name: GINIGER, JEFFREY
Address: 6065 SUNRISE POINTE COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: V
Name: MORTON, RALPH
Address: 2180 N.E. 56TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CATHIE RHAMES

PTD

02/18/2011

Electronic Signature of Signing Officer or Director

Date