2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F70347

Entity Name: IMBRIALE & CALABRESE, D.D.S., P.A.

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

961 UNIVERSITY DR

CORAL SPRINGS, FL 33071 US

Current Mailing Address: New Mailing Address:

961 UNIVERSITY DR

CORAL SPRINGS, FL 33071 US

FEI Number: 59-2185859 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:

IMBRIALE, JOSEPH M DDS IMBRIALE, JOSEPH M 961 UNIVÉRSITY DR 961 UNIVÉRSITY DR

CORAL SPRINGS, FL 33071 US CORAL SPRINGS, FL 33071 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: J.M. IMBRIALE DDS 03/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VSD

CALABRESE, RICHARD M Name: 1705 VESTAL DRIVE Address: City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: PTD

Name: IMBRIALE, JOSEPH M Address: 961 UNIVERSITY DRIVE CORAL SPRINGS, FL 33064 US City-St-Zip:

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: J.M. IMBRIALE DDS **PRES** 03/14/2011

FILED Mar 14, 2011

Secretary of State