2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G03675

Entity Name: ERIC ROTHSTEIN, D.D.S., P.A.

FILED Mar 20, 2011 Secretary of State

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

1401 UNIVERSITY DR STE 404

CORAL SPRINGS, FL 330716840 US

Current Mailing Address: New Mailing Address:

364 N.W. 101 AVENUE CORAL SPRINGS, FL 330716840

FEI Number: 59-2262048 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:

ROTHSTEIN, ERIC
364 N.W. 101 AVENUE
CORAL SPRINGS, FL 33065 US

ROTHSTEIN, ERIC
364 N.W. 101 AVENUE
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: ERIC ROTHSTEIN 03/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ROTHSTEIN, ERIC DDS

 Address:
 364 NW 101 AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33071 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: ERIC ROTHSTEIN PRES 03/20/2011