

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79309

FILED
Jan 14, 2010
Secretary of State

Entity Name: FAIRFAX DENTAL, INC.

Current Principal Place of Business:

2601 S BAYSHORE DR
SUITE 845
MIAMI, FL 33133 US

New Principal Place of Business:

2937 SW 27 AVE
SUITE 102
MIAMI, FL 33133 US

Current Mailing Address:

2601 S BAYSHORE DR
SUITE 845
MIAMI, FL 33133 US

New Mailing Address:

2937 SW 27 AVE
SUITE 102
MIAMI, FL 33133 US

FEI Number: 59-2618355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAY, G C
2601 S BAYSHORE DR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KAY, G C
2937 SW 27 AVE
SUITE #102
MIAMI, FL 33133 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

01/14/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: KAY, CYRIL G
Address: 2937 SW 27 AVE
City-St-Zip: MIAMI, FL 33133

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: CYRIL G KAY

Electronic Signature of Signing Officer or Director

OFF

01/14/2010

Date