2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22395

Entity Name: FIX-A-DENT, INC.

Apr 18, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

9380 N.W. 18 DRIVE

PLANTATION, FL 33322 US

Current Mailing Address: New Mailing Address:

PO BOX 1408

FAIR OAKS, CA 95628 US

FEI Number: 59-2694038 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:

AZTIAZARAIN, M. AMPARO 9380 NW 18 DRIVE PLANTATION, FL 33322

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

AZTIAZARAIN, MARIA A. Name: 9380 N.W. 18 DRIVE Address: City-St-Zip: PLANTATION, FL

Title:

Name: AZTIAZARAIN, ENRIQUE E. Address: 9380 N.W. 18 DRIVE PLANTATION, FL 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: M. A. AZTIAZARAIN PDT 04/18/2011