

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J22395

Entity Name: FIX-A-DENT, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

9380 N.W. 18 DRIVE
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1408
FAIR OAKS, CA 95628 US

New Mailing Address:

PO BOX 994
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:

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

Name and Address of New Registered Agent:

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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD
Name: AZTIAZARAIN, ENRIQUE E.
Address: 9380 N.W. 18 DRIVE
City-St-Zip: PLANTATION, FL

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 AZTIAZARAIN

PDT

04/30/2012

Electronic Signature of Signing Officer or Director

Date