

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43124

Entity Name: MIAMI DENTS, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

300 THREE ISLAND BOULEVARD
203
HALLANDALE, FL 33009

New Principal Place of Business:

7411 DOVER CT.
PARKLAND, FL 33067

Current Mailing Address:

300 THREE ISLAND BOULEVARD
203
HALLANDALE, FL 33009

New Mailing Address:

7411 DOVER CT.
PARKLAND, FL 33067

FEI Number: 65-0000242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDERRAMA, NATALIO
300 THREE ISLAND BLVD
203
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BALDERRAMA, NATALIO
7411 DOVER CT.
PARKLAND, FL 33067 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALDERRAMA, NATALIO
Address: 7411 DOVER CT.
City-St-Zip: PARKLAND, FL 33067

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: NATALIO BALDERRAMA

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date