2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06881

FILED Apr 11, 2012 Secretary of State

Entity Name: ADVANCED IMPLANT RESTORATIONS, INC.

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

10500 SW 77 CT MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

10500 SW 77 COURT MIAMI, FL 33156 US

FEI Number: 65-0136238 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:

ZIMMERMAN, MICHAEL J. 13320 S W 128TH ST. MIAMI, FL 33186 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 Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 LAMPMANN, KLAUS

 Address:
 10500 S.W. 77TH COURT

 City-St-Zip:
 MIAMI, FL 33156 US

Title: DTS

 Name:
 LAMPMANN, CARLISLE, S

 Address:
 10500 S.W. 77 COURT

 City-St-Zip:
 MIAMI, FL 33156 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: CARLISLE LAMPMANN DTS 04/11/2012