

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L74181

FILED
Jan 16, 2012
Secretary of State

Entity Name: ULTIMATE DESIGN DENTAL STUDIO, INC

Current Principal Place of Business:

415 MONTGOMERY RD
SUITE 171
ALTAMONTE SPRINGS, FL 327143139 US

New Principal Place of Business:

Current Mailing Address:

415 MONTGOMERY RD
SUITE 171
ALTAMONTE SPRINGS, FL 327143139 US

New Mailing Address:

FEI Number: 59-3010682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUIU, IGNACIO
415 MONTGOMERY RD
SUITE 171
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

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: P
Name: GUIU, IGNACIO
Address: 415 MONTGOMERY RD STE 171
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: IGNACIO S. GUIU

OWNE

01/16/2012

Electronic Signature of Signing Officer or Director

Date