

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L84008

FILED
May 01, 2011
Secretary of State

Entity Name: ESSIE'S DENTAL SUPPLY CO.

Current Principal Place of Business:

4633 NW 103RD AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

4530 H HIATUS RD STE 114
SUNRISE, FL 33351 US

Current Mailing Address:

4633 NW 103RD AVE
SUNRISE, FL 33351 US

New Mailing Address:

4530 H HIATUS RD STE 114
SUNRISE, FL 33351 US

FEI Number: 65-0200720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, ESMERALDA
4633 NW 103RD AVE
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PINEDA, ESMERALDA
4530 N HIATUS RD STE 114
SUNRISE, FL 33351 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: ESMERALDA PINEDA

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PINEDA, ESMERALDA
Address: 4530 N HIATUS RD STE 114
City-St-Zip: SUNRISE, FL 33351

Title: VSD
Name: PINEDA, WILLIAM
Address: 4530 N HIATUS RD STE 114
City-St-Zip: SUNRISE, FL 33351

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: WILLIAM PINEDA

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date