2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13604

Entity Name: 163RD DENTAL, P.A.

FILED Feb 17, 2011 Secretary of State

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

16235 NE 11 COURT N MIAMI BCH., FL 33162

Current Mailing Address: New Mailing Address:

16235 NE 11 COURT N MIAMI BCH., FL 33162 US

FEI Number: 59-2509088 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:

KANE, STANFORD 16235 NE 11 COURT N MIAMI BCH., FL 33162 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: DF

Name: KANE, STANFORD Address: 16235 N.E. 11 CT. City-St-Zip: N. MIAMI BEACH, FL

Title: PT

Name: KANE, FREDERICK Address: 16235 NE 11 COURT City-St-Zip: N. MIAMI BCH., 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: STANFORD KANE PRE 02/17/2011