

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M26681

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAJESTIC FAMILY DENTAL CLINIC, INC.

Current Principal Place of Business:

8150 S W 8TH ST.
STE. 215
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8150 S W 8TH ST.
STE. 215
MIAMI, FL 33144

New Mailing Address:

FEI Number: 59-2684318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTANO, MARINA
8150 SW 8TH ST.
STE. 215
MIAMI, FL 33144 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: DARDON, HECTOR GARCIA
Address: 1111 RUTLAND ST.
City-St-Zip: OPA LOCKA, FL 33054

Title: S
Name: MONTANO, MARINA
Address: 8150 SW 4 STREET
City-St-Zip: MIAMI, FL 33144

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: MARINA MONTANO

S

04/30/2012

Electronic Signature of Signing Officer or Director

Date