

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M37639

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE FALLS DENTAL CARE GROUP, P.A.

Current Principal Place of Business:

8729 SW 136TH ST.
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8729 SW 136TH ST.
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 59-2712060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSON, DR BEATRIZ FRA
710 PARADISO AVE
CORAL GABLES, FL 33146 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: DAVIDSON, DR BEATRIZ FRAGA
Address: 710 PARADISO AVE
City-St-Zip: CORAL GABLES, FL

Title: ST
Name: WIRTH, LINDA YUSMAN
Address: 6495 SW 94 ST
City-St-Zip: MIAMI, 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: BEATRIZ FRAGA-DAVIDSON

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date