

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005548

FILED
May 08, 2011
Secretary of State

Entity Name: ED-U-DENTAL, INC.

Current Principal Place of Business:

6730 SW 141 ST.
MIAMI, FL 33158

New Principal Place of Business:

645 MINORCA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

6730 SW 141 ST.
MIAMI, FL 33158

New Mailing Address:

645 MINORCA AVENUE
CORAL GABLES, FL 33134

FEI Number: 27-0322150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MYRON
80 SW 8TH STREET
SUITE 3000
MIAMI, FL 33130 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: DR
Name: COLAIZZI, LYNDA R
Address: 645 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: ROSENBERG, MARY
Address: 10095 SW 70TH AVENUE
City-St-Zip: MIAMI, FL 33156

Title: TD
Name: SHAPIRO, MYRON
Address: 645 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LYNDA COLAIZZI

PRES

05/08/2011

Electronic Signature of Signing Officer or Director

Date