2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005548

Entity Name: ED-U-DENTAL, INC.

FILED Apr 29, 2012 Secretary of State

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

645 MINORCA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: 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: Name and Address of New Registered Agent:

SHAPIRO, MYRON 80 SW 8TH STREET SUITE 3000 MIAMI, FL 33130 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: 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 R. COLAIZZI DR 04/29/2012