

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087353

FILED
Feb 10, 2011
Secretary of State

Entity Name: LUIGI DENTAL, INC.

Current Principal Place of Business:

1430 W BUSCH BLVD, SUITE F
TAMPA, FL 33612

New Principal Place of Business:

1430 W BUSCH BLVD
SUITE
TAMPA, FL 33612

Current Mailing Address:

1430 W BUSCH BLVD, SUITE F
TAMPA, FL 33612

New Mailing Address:

1430 W BUSCH BLVD
SUITE
TAMPA, FL 33612

FEI Number: 59-3746611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARROS, LUIS
1430 W BUSCH BLVD,
TAMPA, FL 33612 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 D
Name: BARROS, LUIS
Address: 1430 W BUSCH BLVD. SUITE F
City-St-Zip: TAMPA, FL 33612

Title: ST
Name: BARROS, GINA
Address: 1430 BUSCH BLVD SUITE F
City-St-Zip: TAMPA, FL 33612

Title: VP D
Name: BARROS, LOUIS G JR.
Address: 12841 DUNHILL DR.
City-St-Zip: TAMPA, FL 33624

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: LUIS G. BARROS

P D

02/10/2011

Electronic Signature of Signing Officer or Director

Date