2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091402

Entity Name: STEVEN D. PERROTTI, DMD, PA

FILED Feb 25, 2011 Secretary of State

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

2375 S.W. 27 AVE 463 SW 28 ROAD MIAMI, FL 33145 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2375 S.W. 27 AVE 463 SW 28 ROAD MIAMI, FL 33145 MIAMI, FL 33129

FEI Number: 65-1138848 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:

 PERROTTI, STEVEN D
 PERROTTI, STEVEN D

 2360 S.W. 19 ST
 463 SW 28 ROAD

 MIAMI, FL 33145 US
 MIAMI, FL 33129 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: STEVEN PERROTTI 02/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 PERROTTI, STEVEN D

 Address:
 463 SW 28 ROAD

 City-St-Zip:
 MIAMI, FL 33129

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: STEVEN PERROTTI PD 02/25/2011