

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101222

FILED
Apr 25, 2012
Secretary of State

Entity Name: DORAL SHOPS DENTAL CENTER, INC.

Current Principal Place of Business:

4201 NW 107TH AVENUE
MIAMI, FL 331784852

New Principal Place of Business:

3103 N.W. 97TH AVENUE
DORAL, FL 33172

Current Mailing Address:

4201 NW 107TH AVENUE
MIAMI, FL 331784852

New Mailing Address:

3103 N.W. 97TH AVENUE
DORAL, FL 33172

FEI Number: 02-0567910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, ROBERT G
4201 N W 107TH AVE
MIAMI, FL 331784852 US

Name and Address of New Registered Agent:

ARIAS, ROBERT G
3103 N.W. 97TH AVENUE
DORAL, FL 33172 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

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ARIAS, ROBERT G
Address: 3103 N.W. 97TH AVENUE
City-St-Zip: DORAL, FL 33172

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: ROBERT G. ARIAS

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date