

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037101

FILED
Apr 21, 2011
Secretary of State

Entity Name: BRICKELL DENTAL STUDIO, INC.

Current Principal Place of Business:

14131 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10350 SW 216 ST
MIAMI, FL 33190

New Mailing Address:

14131 SW 142 AVE
MIAMI, FL 33186

FEI Number: 55-0789989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACIO, CARLO J
10350 SW 216 ST
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

PALACIO, CARLO J
10350 SW 216 ST
#307
MIAMI, FL 33190 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: CARLO J PALACIO

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PALACIO, CARLO J
Address: 10350 SW 216 ST# 307
City-St-Zip: MIAMI, FL 33190

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: CARLO J PALACIO

Electronic Signature of Signing Officer or Director

PD

04/21/2011

Date