

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066067

FILED
Mar 28, 2011
Secretary of State

Entity Name: DENT PERFECT, INC.

Current Principal Place of Business:

7007 FIVE OAKS DRIVE
HARMONY, FL 34773

New Principal Place of Business:

7007 FIVE OAKS DRIVE
HARMONY, FL 34773 00

Current Mailing Address:

7007 FIVE OAKS DRIVE
HARMONY, FL 34773

New Mailing Address:

7007 FIVE OAKS DRIVE
HARMONY, FL 34773 00

FEI Number: 46-0487409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORA, RAUL
7007 FIVE OAKS DRIVE
HARMONY, FL 34773 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: PSD
Name: LORA, RAUL
Address: 7007 FIVE OAKS DRIVE
City-St-Zip: HARMONY, FL 34773 00

Title: PSD
Name: RAUL L GIRALDO, RAUL
Address: 7007 FIVE OAKS DR
City-St-Zip: HARMONY, FL 34773 00

Title: PSD
Name: RAUL L GIRALDO, RAUL
Address: 7007 FIVE OAKS DR
City-St-Zip: HARMONY, FL 34773 00

Title: PSD
Name: RAUL L GIRALDO, RAUL
Address: 7007 FIVE OAKS DR
City-St-Zip: HARMONY, FL 34773 00

Title: PSD
Name: RAUL L GIRALDO, RAUL
Address: 7007 FIVE OAKS DR
City-St-Zip: HARMONY, FL 34773 00

Title: PSD
Name: LORA GIRALDO, RAUL
Address: 7007 FIVE OAKS DR
City-St-Zip: HARMONY, FL 34773 00

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: RAUL LORA

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date