

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084526

FILED
Jan 15, 2011
Secretary of State

Entity Name: GLOBAL DENTAL GROUP INC.

Current Principal Place of Business:

101 WESTWARD DR. A
SUITE A
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

101 WESTWARD DR. A
SUITE A
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 04-3706486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDUARDO A
101 WESTWARD DR.
SUITE A
MIAMI SPRINGS, FL 33166 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: PD
Name: PEREZ, EDUARDO A
Address: 4545 NW 111 CT
City-St-Zip: MIAMI, FL 33178

Title: VD
Name: PEREZ, EDUARDO A
Address: 4545 NW 111 CT.
City-St-Zip: MIAMI, FL 33178

Title: TD
Name: PEREZ, EDUARDO A
Address: 4545 NW 111 CT
City-St-Zip: MIAMI, FL 33178

Title: SD
Name: YILO, JORGE A
Address: 810 CHIMNEY ROCK ROAD
City-St-Zip: FT. LAUDERDALE, FL 33327

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: EDUARDO PEREZ

PD

01/15/2011

Electronic Signature of Signing Officer or Director

Date