

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067134

FILED
Apr 14, 2010
Secretary of State

Entity Name: BAPTIST DENTAL HEALTH GROUP, INC.

Current Principal Place of Business:

10333 SW 23 TERR
MIAMI, FL 33165

New Principal Place of Business:

6421 SW 112 PLACE
MIAMI, FL 33173

Current Mailing Address:

10333 SW 23 TERR
MIAMI, FL 33165

New Mailing Address:

6421 SW 112 PLACE
MIAMI, FL 33173

FEI Number: 65-1193818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, ALFREDO J JR.
10333 SW 23 TERRACE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CALDERON, ALFREDO J JR.
6421 SW 112 PLACE
MIAMI, FL 33173 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CALDERON, ALFREDO J D.M.D.
Address: 6421 SW 112 PLACE
City-St-Zip: MIAMI, FL 33173

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: ALFREDO CALDERON

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date