2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2011
Secretary of State

DOCUMENT# P04000056013

Entity Name: RITA STEINER, D.M.D., P.A.

Current Principal Place of Business:

19080 NE 29TH AVE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

10155 COLLINS AVE.
1806
BAL HARBOR, FL 33154

New Mailing Address:

FEI Number: 20-1225456 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STEINER, RITA
10155 COLLINS AVE.
1806
BAL HARBOR, FL 33154 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: P
Name: STEINER, RITA
Address: 10155 COLLINS AVE., 1806
City-St-Zip: BAL HARBOR, FL 33154

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: RITA STEINER DR. 02/17/2011

Electronic Signature of Signing Officer or Director — Date