2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112708

Entity Name: PROFESSIONAL DENTAL CONSULTING, INC.

FILED Aug 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1424 SW 131 PLACE CIRCLE EAST 13942 SW 25TH STREET MIAMI, FL 33184 US MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

510 NW 84 AVENUE 13942 SW 25TH STREET 529 MIAMI, FL 33175 US

PLANTATION, FL 33324 US

FEI Number: 42-1640183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOMEZ,, MARIA M RDH
1424 SW 131 PLACE CIRCLE EAST
MIAMI, FL 33184 US

GOMEZ,, MARIA M RDH
13942 SW 25TH STREET
MIAMI, FL 33175 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: MARIA GOMEZ 08/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 GOMEZ, MARIA M RDH

 Address:
 13942 SW 25TH STREET

 City-St-Zip:
 MIAMI, FL 33175 US

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: MARIA GOMEZ MS 08/06/2011