2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129162

Entity Name: PREMIUM DENTAL INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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1820 NORTH CORPORATE LAKES BLVD

SUITE 203 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

1820 NORTH CORPORATE LAKES BLVD SUITE 203 WESTON, FL 33326

FEI Number: 20-1720978 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:

CHAEL, SOLER 1820 NORTH CORPORATE LAKES BLVD SUITE 203 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RUIZ, LUIS A

Address: 1820 NORTH CORPORATE LAKES BLVD. #203

City-St-Zip: WESTON, FL 33326 US

Title: VP

Name: SOLER, CHAEL

Address: 1820 NORTH CORPORATE LAKES BLVD. #203

City-St-Zip: WESTON, FL 33326 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: CHAEL SOLER VP 04/30/2012