2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000121845

Entity Name: MARTIN FRANKL, DMD, P.A.

FILED Mar 31, 2011 Secretary of State

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

1504 BAY ROAD #2004 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

12671 COUNTRYSIDE TERRACE COOPER CITY, FL 33330

FEI Number: 22-3919898 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:

FRANKL, MARTIN 12671 COUNTRYSIDE TERRACE COOPER CITY, FL 33330 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: DPVP

Name: FRANKL, MARTIN

Address: 12671 COUNTRYSIDE TERRACE City-St-Zip: COOPER CITY, FL 33330

Title: ST

Name: FRANKL, MARTIN

Address: 12671 COUNTRYSIDE TERRACE City-St-Zip: COOPER CITY, FL 33330

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: MARTIN FRANKL DPVP 03/31/2011