

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127417

FILED
Apr 28, 2011
Secretary of State

Entity Name: DENTAL ESTHETICS OF BOCA RATON, P.A.

Current Principal Place of Business:

851 MEADOWS ROAD
SUITE 211
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

851 MEADOWS ROAD
SUITE 211
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 01-0846503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, LOANN
9508 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446 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: PSTD
Name: LY, DANNY T DMD
Address: 851 MEADOWS ROAD
City-St-Zip: BOCA RATON, FL 33486

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: DANNY LY

PSTD

04/28/2011

Electronic Signature of Signing Officer or Director

Date