

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004597

FILED
Apr 17, 2012
Secretary of State

Entity Name: LASER & COSMETIC DENTISTRY OF DELRAY, INC.

Current Principal Place of Business:

15300 JOG ROAD
SUITE 210
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

15300 JOG ROAD
SUITE 210
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 74-3158556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESTA, ANTONIO
15300 JOG ROAD
STE 210
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: P
Name: FIGUEROA, JUAN
Address: 15300 JOG ROAD, STE 210
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: POULERIGUEN, ALAIN
Address: 15300 JOG ROAD, STE 210
City-St-Zip: DELRAY BEACH, FL 33446

Title: S
Name: FESTA, ANTONIO
Address: 15300 JOG ROAD, STE 210
City-St-Zip: DELRAY BEACH, FL 33446

Title: T
Name: POULERIGUEN, ALAIN
Address: 15300 JOG ROAD, STE 210
City-St-Zip: DELRAY BEACH, FL 33446

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: ALAIN POULERIGUEN

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date