

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005907

Entity Name: ULTIMATE DENTAL CARE, INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

103400 OVERSEAS HWY.
SUITE 234
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

17350 SW 236 STREET
HOMESTEAD, FL 33031 US

New Mailing Address:

FEI Number: 56-2554853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, NORYS P
17350 SW 236 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

LAW SERVICES, P.A.
3126 CORAL WAY
MIAMI, FL 33145 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: JAVIER BANOS

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HAYES, NORYS P
Address: 17350 SW 236 STREET
City-St-Zip: HOMESTEAD, FL 33031 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: NORYS HAYES

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date