2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044401

Entity Name: ZAGARRA ORTHODONTICS, P.A.

FILED Jun 14, 2011 Secretary of State

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

2711 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331

Current Mailing Address: New Mailing Address:

2711 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331

FEI Number: 20-4585966 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:

WOODBRIDGE, FREDERICK JR. 701 BRICKELL AVENUE SUITE 1650 MIAMI, FL 33131 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: PSTD

Name: ZAGARRA, JOAQUIN

Address: 2711 EXECUTIVE PARK DRIVE SUITE 4

City-St-Zip: WESTON, FL 33331

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: JOAQUIN ZAGARRA PRES 06/14/2011