

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091586

FILED
Feb 24, 2011
Secretary of State

Entity Name: DORAL DENTAL BOUTIQUE & SPA, INC.

Current Principal Place of Business:

8300 W. FLAGLER ST., #160
MIAMI, FL 33144

New Principal Place of Business:

8300 W. FLAGLER ST.
160
MIAMI, FL 33144

Current Mailing Address:

8300 W. FLAGLER ST., #160
MIAMI, FL 33144

New Mailing Address:

8300 W. FLAGLER ST.
160
MIAMI, FL 33144

FEI Number: 20-5200759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTEFAN, EVELYN M DDS
8300 W. FLAGLER ST., #160
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ESTEFAN, EVELYN M DDS
8300 W. FLAGLER ST.
160
MIAMI, FL 33144 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: EVELYN ESTEFAN

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR
Name: ESTEFAN, EVELYN M DDS
Address: 8300 W. FLAGLER ST., #160
City-St-Zip: MIAMI, FL 33144

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: EVELYN ESTEFAN

DR

02/24/2011

Electronic Signature of Signing Officer or Director

Date