2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000129932

Entity Name: MIAMI INTERNATIONAL MALL DENTAL, P.A.

FILED Feb 09, 2012 Secretary of State

Date

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

1455 NW 107TH AVE SUITE 584 DORAL, FL 33172

Current Mailing Address: New Mailing Address:

C/O ROSTISLAV KRASNOV, DDS 230 W 56TH STREET, APT 52F NEW YORK, NY 10019 1455 NW 107TH AVE SUITE 584 DORAL, FL 33172

FEI Number: 51-0633786 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:

KRASNOV, ROSTISLAV C/O MIAMI INTERNATIONAL MALL DENTAL PA 1455 NW 107TH AVE SUITE 584 MIAMI, FL 33172 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

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 KRASNOV, ROSTISLAV DDS

 Address:
 230 W 56TH STREET, APT 52F

 City-St-Zip:
 NEW YORK, NY 10019

Title: DVST

Name: VALDMAN, VADIM DDS

Address: 1830 SOUTH OCEAN DRIVE, APT 2411

City-St-Zip: HALLANDALE, FL 33009

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: ROSTISLAV KRASNOV PRES 02/09/2012