2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144492

Entity Name: BOCA SMILES DENTISTRY, INC.

FILED Apr 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7840 GLADES ROAD #235 BOCA RATON, FL 33434 US **Current Mailing Address: New Mailing Address:** 7840 GLADES ROAD BOCA RATON, FL 33434 US FEI Number: 20-5906547 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: RAYMONG, LEE 349 BERENGER WALK ROYAL PLAM BEACH, FL 33414 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:

Name: LEE, RAYMOND Address: 349 BERENGER WALK

City-St-Zip: ROYAL PALM BEACH, FL 33414 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: RAYMOND LEE PRES 04/11/2011