

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156951

FILED
Jan 04, 2011
Secretary of State

Entity Name: OPTIMUM SMILES DENTAL STUDIO, INC.

Current Principal Place of Business:

7500 N.W. 5TH ST., STE 101
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7500 N.W. 5TH ST., STE 101
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-8100295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAY, MARTHA J
1000 SE 4TH STREET
#319
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: P
Name: HAY, MARTHA J
Address: 7500 N.W. 5TH ST., STE 101
City-St-Zip: PLANTATION, FL 33317

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: MARTHA HAY

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date