

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001819

FILED
Apr 29, 2011
Secretary of State

Entity Name: SELECT DENTAL INC

Current Principal Place of Business:

1109 NORTH FEDERAL HWY
2A
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

11660 NW 11 STREET
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

1109 NORTH FEDERAL HWY
2A
HOLLYWOOD, FL 33020 US

New Mailing Address:

11660 NW 11 STREET
PEMBROKE PINES, FL 33026 US

FEI Number: 20-8163702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILGADO, SANDRA
11660 NW 11 STREET
PEMBROKE PINES, FL 33026 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: SILGADO, SANDRA
Address: 11660 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP
Name: SILGADO, JORGE
Address: 11660 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 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: SANDRA SILGADO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date