

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033661

FILED
Mar 08, 2011
Secretary of State

Entity Name: KENDALL DENTAL CARE,INC.

Current Principal Place of Business:

12350 SW 127 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12350 SW 127 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-8660953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARO, EMILIO E
8415 SW 107 AVE STE 371W
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CLARO, RITA M
10321 SW 125 STREET
MIAMI, FL 33176 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: RITA M CLARO

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: CLARO, RITA M DDS
Address: 10321 SW 125 ST
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: ACOSTA, HECTOR M
Address: 10321 SW 125 ST
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: CLARO, EMILIO E
Address: 8415 SW 107 AVE STE 371W
City-St-Zip: MIAMI, FL 33173

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: EMILIO E CLARO

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date