2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000036409

Entity Name: MIAMI BEACH DENTAL CENTER, PA

FILED Apr 29, 2011 Secretary of State

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

975 ARTHUR GODFREY ROAD 306

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

975 ARTHUR GODFREY ROAD 306 MIAMI BEACH, FL 33140

FEI Number: 20-8679760 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:

 LAU-SOLIS, ANGIE
 LAU-SOLIS, ANGIE

 19653 NW 58TH COURT
 2223 SW 127TH AVE

 MIAMI, FL 33015 US
 MIRAMAR, FL 33027 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: ANGIE LAU-SOLIS 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

 Name:
 SOLIS, SERGIO

 Address:
 2223 SW 127TH AVE

 City-St-Zip:
 MIRAMAR, FL 33027

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: ANGIE LAU-SOLIS MRS. 04/29/2011