

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058108

FILED
Apr 24, 2011
Secretary of State

Entity Name: TRINITY DENTAL DESIGNS INC.

Current Principal Place of Business:

8532 OLD CR 54
GREENBROOK PLAZA
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

10903 ARBOR RIDGE DR
TAMPA, FL 33624 US

New Mailing Address:

1320 LAKE POLO DRIVE
ODESSA, FL 33556 US

FEI Number: 26-0165731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PEDRO
10903 ARBOR RIDGE DR
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MARTINEZ, PEDRO
1320 LAKE POLO DRIVE
ODESSA, FL 33556 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

04/24/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, PEDRO
Address: 1320 LAKE POLO DRIVE
City-St-Zip: ODESSA, FL 33556 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: PEDRO MARTINEZ,DMD

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date