

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000082483

FILED
Jun 26, 2012
Secretary of State

Entity Name: PREMIER DENTAL SOLUTIONS INC.

Current Principal Place of Business:

11130 NORTH KENDALL DRIVE
SUITE 202
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11130 NORTH KENDALL DRIVE
SUITE 202
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-0600750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, DORALIO S DDS
11130 NORTH KENDALL DRIVE
SUITE 202
MIAMI, FL 33173 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: PRES
Name: MILLAN, DORALIO S DDS
Address: 11130 NORTH KENDALL DRIVE., SUITE 202
City-St-Zip: MIAMI, FL 33176

Title: DR
Name: MILLAN, MARY C
Address: 11130 NORTH KENDALL DRIVE SUITE 202
City-St-Zip: MIAMI, FL 33176

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: DORALIO S. MILLAN

PRES

06/26/2012

Electronic Signature of Signing Officer or Director

Date