2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107558

Entity Name: FRIEDMAN PROSTHODONTICS, P.A.

FILED Feb 17, 2011 Secretary of State

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

7420 NW 5TH ST, STE 109 PLANTATION, FL 33317 US

Current Mailing Address: New Mailing Address:

7420 NW 5TH ST, STE 109 PLANTATION, FL 33317 US

FEI Number: 36-4617854 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:

 FRIEDMAN, ELI M
 FRIEDMAN, ELI M DMD

 7420 NW 5TH ST
 7420 NW 5TH ST

 SUITE 109
 SUITE 109

 PLANTATION, FL 33317 US
 PLANTATION, FL 33317 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.

in the otate of Florida.

SIGNATURE: ELI M FRIEDMAN 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 FRIEDMAN, ELI M DMD

 Address:
 7420 NW 5TH ST, SUITE 109

 City-St-Zip:
 PLANTATION, FL 33317 US

Title: VP

 Name:
 FRIEDMAN, KATIA DDS

 Address:
 7420 NW 5TH ST, SUITE 109

 City-St-Zip:
 PLANTATION, FL 33317 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: ELI M FRIEDMAN PRES 02/17/2011