2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2011
Secretary of State

DOCUMENT# P09000029796

Entity Name: HQ PROSTHODONTICS, PA

Current Principal Place of Business:

1060 BRICKELL AVE, STE 103/M2
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1060 BRICKELL AVE, STE 103/M2
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4589903 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

QUINTERO, HERNAN
79 SW 12 STREET
1208
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

QUINTERO, HERNAN
1865 BRICKELL AVENUE
APT. A908
MIAMI, FL 33129 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: _____ 03/22/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: QUINTERO, HERNAN E
Address: 1060 BRICKELL AVE, STE 103/M2
City-St-Zip: MIAMI, FL 33131

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: HERNAN QUINTERO P 03/22/2011
Electronic Signature of Signing Officer or Director — Date