

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032603

FILED
Apr 09, 2012
Secretary of State

Entity Name: ALLUREDENT INTERNATIONAL INC.

Current Principal Place of Business:

4701 SW 45TH STREET
BLDG 12 BAY 31
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

4701 SW 45TH STREET
BLDG 12 BAY 31
DAVIE, FL 33314

New Mailing Address:

FEI Number: 26-4761764 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOFFMAN, JOE
4701 SW 45TH STREET
BLDG 12 BAY 31
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HOFFMAN, JOSEPH
4701 SW 45TH STREET
BLDG 12 BAY 31
DAVIE, FL 33314 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: JOSEPH HOFFMAN

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: HOFFMAN, JOSEPH
Address: 4701 SW 45TH STREET BLDG 12 BAY 31
City-St-Zip: DAVIE, FL 33314

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: JOSEPH HOFFMAN

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date