

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037242

Entity Name: DENTAMACH USA, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

14 WALSH DR
SUITE 102
PARSIPPANY, NJ 07054

Current Mailing Address:

14 WALSH DR
SUITE 102
PARSIPPANY, NJ 07054

New Principal Place of Business:

123 TOWN SQUARE PLACE
UNIT # 166
JERSEY CITY, NJ 07310 US

New Mailing Address:

123 TOWN SQUARE PLACE
UNIT #166
JERSEY CITY, NJ 07310 US

FEI Number: 26-4756944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, LAWRENCE C SR.
1503 ISLAND WAY
WESTON, FL 33326 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: CEO
Name: MAY, LAWRENCE
Address: 123 TOWN SQUARE PLACE #166
City-St-Zip: JERSEY CITY, NJ 07310 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: LAWRENCE C. MAY

CEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date