2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P09000037242

Entity Name: DENTAMACH USA, INC.

FILED Mar 29, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 123 TOWN SQUARE PLACE **UNIT # 166** JERSEY CITY, NJ 07310 US **Current Mailing Address: New Mailing Address:** 123 TOWN SQUARE PLACE **UNIT #166** JERSEY CITY, NJ 07310 FEI Number: 26-4756944 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: MAY, LAWRENCE C SR. 1503 ISLAND WAY WESTON, FL 33326 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:

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 P 03/29/2012