

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055850

Entity Name: ORAL HEALTH USA, INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

4995 NW 72ND AVENUE
205
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 72ND AVENUE
205
MIAMI, FL 33166

New Mailing Address:

5317 CURRY FORD RD
K105
ORLANDO, FL 32812

FEI Number: 27-0461735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ RENGIFO, EDUARDO J
5317 CURRY FORD RD
J206
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

JIMENEZ RENGIFO, EDUARDO J
5317 CURRY FORD RD
K105
ORLANDO, FL 32812 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:

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ RENGIFO, EDUARDO J
Address: 5317 CURRY FORD RD, K105
City-St-Zip: ORLANDO, FL 32812

Title: VP
Name: CRUZ, ANA MARIA
Address: 5317 CURRY FORD RD, K105
City-St-Zip: ORLANDO, FL 32812

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: EDUARDO JOSE JIMENEZ

P

04/14/2010

Electronic Signature of Signing Officer or Director

Date