

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055850

Entity Name: ORAL HEALTH USA, INC.

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

4995 NW 72ND AVENUE  
205  
MIAMI, FL 33166

## New Principal Place of Business:

5317 CURRY FORD RD  
APT K105  
ORLANDO, FL 32812

## Current Mailing Address:

5317 CURRY FORD RD  
K105  
ORLANDO, FL 32812

## New Mailing Address:

5317 CURRY FORD RD  
APT K105  
ORLANDO, FL 32812

FEI Number: 27-0461735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date