2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063746

Entity Name: MY SMILE DENTAL, INC.

FILED Apr 05, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 520 48TH STREET COURT EAST BRADENTON, FL 34208 **Current Mailing Address: New Mailing Address:** 520 48TH STREET COURT EAST BRADENTON, FL 34208 FEI Number: 27-0678459 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: MALLERY, MARTINA D.D.S 520 48TH STREET COURT EAST BRADENTON, FL 34208 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:

Name: MALLERY, MARTINA D.D.S.
Address: 520 48TH STREET COURT EAST
City-St-Zip: BRADENTON, FL 34208

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: MARTINA MALLERY PRES 04/05/2011