

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073198

Entity Name: VALERA DENTAL STUDIOS, INC.

FILED
Jun 15, 2011
Secretary of State

Current Principal Place of Business:

6850 CORAL WAY
SUITE 310
MIAMI, FL 33155

New Principal Place of Business:

9806 NW 80 AVE.
UNIT 12W
MIAMI, FL 33016

Current Mailing Address:

6850 CORAL WAY
SUITE 310
MIAMI, FL 33155

New Mailing Address:

7510 SW 146 AVE.
MIAMI, FL 33183

FEI Number: 27-0854437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALERA, GUILLERMO
6850 CORAL WAY
SUITE 310
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

VALERA, GUILLERMO
9806 NW 80 AVE.
UNIT 12W
MIAMI, FL 33016 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: GUILLERMO VALERA

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VALERA, GUILLERMO
Address: 9806 NW 80 AVE. UNIT 12W
City-St-Zip: MIAMI, FL 33016

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: GUILLERMO VALERA

PSD

06/15/2011

Electronic Signature of Signing Officer or Director

Date