2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017918

Entity Name: NOVA DENTAL GROUP, INC

FILED Feb 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

63222 DORNITH LANE 2333 N STATE RD 7 LAKE WORTH, FL 33463 US

SUITE G

MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

2333 N STATE RD 7 63222 DORNITH LANE

LAKE WORTH, FL 33463 US SUITE G

MARGATE, FL 33063 US

FEI Number: 27-2008073 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:

A & J TAX SERVICE INC 2620 BUTTONWOOD AVE MIRAMAR, FL 33025

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:

CULEBRO, RUBEN Name:

6395 BARTON CREEK CIRCLE Address: City-St-Zip: LAKE WORTH, FL 33463 US

Title: VΡ

MARTINEZ, ALICIA Name:

Address: 6395 BARTON CREEK CIRCLE LAKE WORTH, FL 33463 US City-St-Zip:

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.

Ρ SIGNATURE: RUBEN CULEBRO 02/20/2011