

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022930

Entity Name: ODONTO MEDICA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5825 SUNSET DRIVE
SUITE 201
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5825 SUNSET DRIVE
SUITE 201
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 27-2126864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARMENTERO, JORGE
5825 SUNSET DRIVE,
SUITE 201
SOUTH MIAMI, FL 33143 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: PRES
Name: SARMENTERO, JORGE
Address: 5825 SUNSET DRIVE,
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: VP
Name: SARMENTERO, JORGE
Address: 5825 SUNSET DRIVE
City-St-Zip: SO.MIAMI, FL 33143 US

Title: SECR
Name: SARMENTERO, ASTRID
Address: 5825 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143 US

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: JORGE SARMENTERO

PRES

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date