2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000055530

Entity Name: D.G. GRANDAL DDS, CORP.

FILED Feb 25, 2012 Secretary of State

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

4605 SW 140 CT. MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

4605 SW 140 CT. MIAMI, FL 33175

FEI Number: 27-2986882 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:

GARCIA, DELIO 4605 SW 140 CT. MIAMI, FL 33175 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GARCIA, DELIO Address: 4605 SW 140 CT. City-St-Zip: MIAMI, FL 33175

Title: VD

 Name:
 ROQUE, NORMA B

 Address:
 4605 SW 140 CT.

 City-St-Zip:
 MIAMI, FL 33175

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: DELIO GARCIA DDS P 02/25/2012