

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056785

Entity Name: SARRIA DENTAL INC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

2881 SW 73RD WAY
2111
DAVIE, FL 33314 US

New Principal Place of Business:

111 NW 133RD TERR
53-204
PLANTATION, FL 33325 US

Current Mailing Address:

2881 SW 73RD WAY
2111
DAVIE, FL 33314 US

New Mailing Address:

111 NW 133RD TERR
53-204
PLANTATION, FL 33325 US

FEI Number: 27-3022257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIA, PAULO A
2881 SW 73RD WAY
2111
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

SARRIA, PAULO A
111 NW 153RD TERR.
53-204
PLANTATION, FL 33325 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: PAULO A SARRIA

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SARRIA, PAULO A
Address: 111 NW 153RD TERR STE 53-204
City-St-Zip: PLANTATION, FL 33325 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: PAULO SARRIA

P

01/27/2011

Electronic Signature of Signing Officer or Director

Date