2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000060210

Entity Name: CR PEDIATRIC DENTISTRY, P.A.

FILED Jan 15, 2011 Secretary of State

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

3625 N COUNTRY CLUB DR #1707 3625 N COUNTRY CLUB DR #1707 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

3625 N COUNTRY CLUB DR #1707 3625 N COUNTRY CLUB DR #1707 AVENTURA, FL 33180 US

FEI Number: 27-3118550 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:

RODRIGUEZ, CLAUDIA
3625 N COUNTRY CLUB DR #1707
AVENTURA, FL 33180 US
SILVAS FINANCIAL SERVICES, LLC
5220 S UNIVERSITY DR
STE C-102
DAVIE, FL 33328 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: MARIO SILVA 01/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: RODRIGUEZ, CLAUDIA

Address: 3625 N COUNTRY CLUB DR #1707 City-St-Zip: AVENTURA, FL 33180 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: CLAUDIA RODRIGUEZ PSTD 01/15/2011