

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080617

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTH PEARL DENTAL, INC.

Current Principal Place of Business:

21887 RAINBERRY PARK CIRCLE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

21887 RAINBERRY PARK CIRCLE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 27-3590029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSEBAUM, KEVIN P
7015 BERACASA WAY
206
BOCA RATON, FL 33433 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: P, D
Name: FERNANDEZ-MARTINEZ, MARIANGEL
Address: 21887 RAINBERRY PARK CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: MARIANGEL FERNANDEZ-MARTINEZ

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date