

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000095790

**FILED
Apr 11, 2011
Secretary of State**

Entity Name: AESTHETIC DENTAL GROUP CORP

Current Principal Place of Business:

10108 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL 33351

New Principal Place of Business:

2330 NE NINTH STREET
FORT LAUDERDALE, FL 33304

Current Mailing Address:

10108 WEST OAKLAND PARK BOULEVARD
SUNRISE, FL 33351

New Mailing Address:

C/O LOPEZ ACCOUNTING
1800 W 49TH STREET, STE 223
HIALEAH, FL 33012

FEI Number: 27-4028845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ ACCOUNTING AND TAX SERVICES CORP
1800 WEST 49TH STREET
SUITE 223
HIALEAH, FL 33012 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: PD
Name: TOIRAC, MARIA
Address: 1910 SW 123RD AVE
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: MARIA TOIRAC

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date