

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095790

FILED
Apr 25, 2012
Secretary of State

Entity Name: AESTHETIC DENTAL GROUP CORP

Current Principal Place of Business:

2330 NE NINTH STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2330 NE NINTH STREET
FORT LAUDERDALE, FL 33304

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:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18ST
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

04/25/2012

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

P/D

04/25/2012

Electronic Signature of Signing Officer or Director

Date