2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100959

Entity Name: NEW TAMPA PEDIATRIC DENTISTRY, INC.

FILED Mar 02, 2011 Secretary of State

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

2242 ASHLEY OAKS CIR WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

2242 ASHLEY OAKS CIR WESLEY CHAPEL, FL 33544

FEI Number: 27-4288518 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:

ADR ACCOUNTING SERVICES CORP. 4699 N FEDERAL HWY SUITE 109E POMPANO BEACH, FL 33064 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BEZERRA, FRANCISCO H DDS Address: 1260 LORNEWOOD DR City-St-Zip: VALRICO, FL 33596

Title: VPD

 Name:
 BEZERRA, JOSE I

 Address:
 31-11 36TH AVE APT 3

 City-St-Zip:
 LONG ISLAND CITY, NY 11106

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: FRANCISCO H BEZERRA PD 03/02/2011