

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016087

FILED
Apr 19, 2012
Secretary of State

Entity Name: DIVERSIFIED DENTAL SERVICES, INC.

Current Principal Place of Business:

133 NW 5TH AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD
491
HALLANDALE, FL 33009

Current Mailing Address:

1130 NW 90TH ST
MIAMI, FL 33150

New Mailing Address:

1835 E. HALLANDALE BEACH BLVD
491
HALLANDALE, FL 33009

FEI Number: 90-0660634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, WILLARD J
1130 NW 90TH ST
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

RODRIGUEZ, AIDA
1835 E. HALLANDALE BEACH BLVD
491
HALLANDALE, FL 33009 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: AIDA RODRIGUEZ

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, AIDA
Address: 1835 E. HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009

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: AIDA RODRIGUEZ

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date