2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000043473

Entity Name: OSURII. YAU, DDS, P.A.

FILED Apr 04, 2012 Secretary of State

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

31 SE 5TH STREET APT. 802 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

31 SE 5TH STREET APT. 802 MIAMI, FL 33131

FEI Number: 45-2125011 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:

THE LAW OFFICES OF MAX A. ADAMS, ESQ. PLLC 2100 PONCE DE LEON BVD. SUITE 1000 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YAU, OSURI I

Address: 31 SE 5TH STREET #802 City-St-Zip: MIAMI, FL 33131

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: OSURI I. YAU DR 04/04/2012