

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077593

FILED
Apr 30, 2012
Secretary of State

Entity Name: DENTALMED INTERNATIONAL CORP

Current Principal Place of Business:

2900 N 24TH AVENUE
8-208
HOLLYWOOD, FL 33020

New Principal Place of Business:

15131 NW 6TH CT
PEMBROKE PINES, FL 33028

Current Mailing Address:

2900 N 24TH AVENUE
8-208
HOLLYWOOD, FL 33020

New Mailing Address:

15131 NW 6TH CT
PEMBROKE PINES, FL 33028

FEI Number: 45-3144895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIBARREN, DIEGO A
2900 N 24TH AVENUE
8-208
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

IRIBARREN, DIEGO A
15131 NW 6TH CT
PEMBROKE PINES, FL 33028 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: DIEGO A. IRIBARREN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: IRIBARREN, DIEGO A
Address: 15131 NW 6TH CT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: TORRES, LUIS
Address: 15131 NW 6TH CT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: VILLALBA, LUIS
Address: 15131 NW 6TH CT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: PACHECO, RAFAEL
Address: 15131 NW 6TH CT
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: D
Name: TOVAR, ARIENNY
Address: 15131 NW 6TH CT
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: DIEGO A. IRIBARREN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date