2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082091

Entity Name: FAMILY PLUS DENTAL PLAN, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13706 S.W. 56 STREET 201 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13706 S.W. 56 STREET 201 MIAMI, FL 33175

FEI Number: 45-3329895 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:

LAW OFFICES OF ALFONSO SALCINES, P.A. 4300 WEST FLAGLER STREET SUITE 102 MIAMI, 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: GOMARA, LUIS

Address: 13706 S.W. 56 STREET, SUITE 201

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: LUIS GOMARA PRES 04/26/2012