

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085755

FILED
Apr 28, 2011
Secretary of State

Entity Name: M.J. MEDICAL & DENTAL GROUP, INC.

Current Principal Place of Business:

1470 NW 107TH AVE.
SUITE G
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1470 NW 107TH AVE.
SUITE G
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0543142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ALBERTINA
4230 SW 98TH CT.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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: P
Name: MARRERO, ENILDO I
Address: 4230 S.W. 98TH COURT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: FIGUEROA, ALBERTINA
Address: 4230 SW 98TH COURT
City-St-Zip: MIAMI, FL 33165

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: ENILDO MARRERO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date