2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2011
Secretary of State

DOCUMENT# P95000049883

Entity Name: LIWEN TAO, DDS, MS, PA.

Current Principal Place of Business:

2753 SR 580
SUITE 108
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2753 SR 580
SUITE 108
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3326390 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAO, LIWEN
2753 STATE ROAD 580
SUITE 108
CLEARWATER, FL 33761 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: D
Name: TAO, LIWEN DDS
Address: 2753 STATE ROAD 580, STE 108
City-St-Zip: CLEARWATER, FL 33761

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: LIWEN TAO D 01/15/2011

Electronic Signature of Signing Officer or Director — Date