

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060946

FILED
Jan 10, 2012
Secretary of State

Entity Name: BOCA PROSTHODONTICS, INC.

Current Principal Place of Business:

3695 W. BOYNTON BEACH BLVD.
SUITE # 5
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

Current Mailing Address:

3695 W. BOYNTON BEACH BLVD.
SUITE # 5
BOYNTON BEACH, FL 33436 US

New Mailing Address:

FEI Number: 65-0598789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOFF, S. ROBERT
3695 W. BOYNTON BEACH BLVD
BOYNTON BEACH, FL 33436 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: DAVIDOFF, S. ROBERT
Address: 3695 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: V/S
Name: DAVIDOFF, ILA F
Address: 3695 W. BOYNTON BEACH BLVD.
City-St-Zip: BOYNTON BEACH, FL 33436

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: S. ROBERT DAVIDOFF

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date