

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006447

FILED
Apr 18, 2011
Secretary of State

Entity Name: HAPPY FACE DENTAL CLINIC, INC.

Current Principal Place of Business:

2301 NORTH UNIVERSITY DRIVE
SUITE 206
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2301 NORTH UNIVERSITY DRIVE
SUITE 206
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0804441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAFUR, CESAR A
2301 N. UNIVERSITY DRIVE
SUITE 206
PEMBROKE PINES, FL 33024 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: PVTS
Name: TAFUR, CESAR A
Address: 2301 NORTH UNIVERSITY DRIVE, SUITE 206
City-St-Zip: PEMBROKE PINES, FL 33024

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: CESAR A TAFUR

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04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date