

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S53162

FILED
Jan 27, 2012
Secretary of State

Entity Name: SUNSET DENTAL CARE, INC.

Current Principal Place of Business:

6491 SUNSET STRIP
SUITE #1
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

6491 SUNSET STRIP
SUITE #1
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 65-0262923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARONA, JOSEPH A.
7162 PEMBROKE RD.
MIRAMAR, FL 33023 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: OLGA BIRD
Address: 2642 E ORCHARD CIR
City-St-Zip: DAVIE, FL 33328

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: OLGA BIRD

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date