

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2011
Secretary of State

Entity Name: PALM BEACH MALL DENTAL, INC.

Current Principal Place of Business:

7634 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

New Principal Place of Business:

Current Mailing Address:

7634 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

New Mailing Address:

FEI Number: 58-2572650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKHAILOV, ALEXANDER M
7634 FISHER ISLAND DR
FISHER ISLAND, FL 33109 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: PRES
Name: MIKHAILOV, ALEXANDER
Address: 7634 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: VP
Name: KRASNOV, ROSTISLAV DDS
Address: 230 W. 56TH STREET, APT. 52F
City-St-Zip: NEW YORK, NY 10019 US

Title: SECT
Name: VALDMAN, VADIM DDS
Address: 1830 S. OCEAN DRIVE, APT 2411
City-St-Zip: HALLANDALE, FL 33009 US

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: ALEX MIKHAILOV

PRES

01/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date