2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079757

Entity Name: PALM BEACH PEDIATRIC DENTISTRY, P.A.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9250 GLADES RD SUITE 212

BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

123 NW 117TH AVE.

PLANTATION, FL 33325 US

FEI Number: 20-0228902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRY WINDERMAN ESQ 2255 GLADES RD SUITE 218A BOCA RATON, FL 33431 US

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: HARRY WINDERMAN ESQ 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MOHAMMED, SAADIA I

 Address:
 123 NW 117TH AVE.

 City-St-Zip:
 PLANTATION, FL 33325 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: SAADIA I MOHAMMED P 04/28/2011