2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 29, 2007 08:00 AM Secretary of State DOCUMENT # P01000121397 1. Entity Namo LUIS M. SANTAMARINA, D.M.D., P.A. Principal Place of Business Mailing Address 330 S.W. 27TH AVENUE 330 S.W. 27TH AVENUE SUITE 602 SUITE 602 MIAMI FL 33135 **MIAMI FL 33135** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 80-0005056 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VEGA, ALBERT P CPA Street Address (P.O. Box Number is Not Acceptable) 306 ALCAZAR AVE., STE 302 CORAL GABLES FL 33134 Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or provide name of registered agent and their applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. **OFFICERS AND DIRECTORS** 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP IIII 11111 ☐ Change Addition Ociele SANTAMARINA, LUIS M NAMi NAME Umm000682176 900 SANTIAGO STREET SINCL ADDRESS SHIELD ADDRESS 04/04/07-80075-018, 150,00 CORAL GABLES FL 33134 CITY SEZIP CHY SI ZIP ☐ Change Addition ☐ Delete [11] HILE 83.53.41 MAM STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST ZIP Change | Addition Dolete HILL HILE NAME MAME STREET ADDRESS SIHIFF ADDRESS CITY ST-ZIP CHY SL AP Change Addition Addition ☐ Delete NAME STRUCT ADDRESS SIRIL FADORESS CITY ST ZIP CITY SI ZIP Defete Change ☐ Addition ME NAME NAME STREET ADDRESS SIREFI ADDRESS CITY ST ZIP CITY-ST-71P Addition IIII Change IME ☐ Delete MAM MARK STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY SE ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other times the proposers.

3/26/10 12 - Junion

FILED