2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P01000121397 1. Entity Name 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. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 80-0005056 Not Applicable Country Zip Country Z.o \$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 City Zip Code 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 Signature, typed or crimed name of registered rigert and the Tumplicable. (NOTE Redistried Aden) sonature required when reinstalical DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Derete TITLE NAME SANTAMARINA, LUIS M NAME STREET ADDRESS 900 SANTIAGO STREET STREET ADDRESS CITY-ST-ZIF CORAL GABLES FL 33134 CITY-ST-ZIP Change TITLE ☐ De¹ele ☐ Addition U00000852847 03/26/08-80045-025 158.75 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY - ST- ZIP Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De ete TETLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE De ele Accition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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 efficer 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 like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: