2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2004 8:00 am Secretary of State 01-13-2004 90015 026 ***150 00 **DOCUMENT # P02000132176** 1. Entity Name SHINY SMILE DENTAL CARE, CORP. 44001914 Principal Place of Business Mailing Address 3595 NW 89 TERRACE 3595 NW 89 TERRACE MIAMI, FL 33147 MIAMI, FL 33147 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 01102004 CR2E034 (10/03) City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6.-Name and Address of Current Registered Agent - --7. Name and Address of New Registered Agent FANDINO, MAYRA DDS Street Address (P.O. Box Number is Not Acceptable) 3595 NW 89 TERRACE MIAMI, FL 33147 Zip Code FL 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change FANDINO, MAYRA DDS NAME NAME STREET ADDRESS 3595 NW 89 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ALBERICH, JULIO ANTONIO NAME NAME STREET ADDRESS **3595 NW 89 TERRACE** STREET ADDRESS CITY-ST-7IP · CITY - ST - 71P. MIAMI, FL 33147 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7/F ☐ Delete TITLE ☐ Change ☐ Addition

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 like empowered.

NAME

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

☐ Change

☐ Change

☐ Addition

Addition

FILED