

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058873

FILED
Mar 23, 2009
Secretary of State

Entity Name: MINARS ORTHODONTICS, P.A.

Current Principal Place of Business:

4410 SHERIDAN STREET
SUITE A
HOLLYWOOD, FL 33021

New Principal Place of Business:

4350 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021

Current Mailing Address:

4410 SHERIDAN STREET
SUITE A
HOLLYWOOD, FL 33021

New Mailing Address:

4350 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021

FEI Number: 54-2111345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARS, MICHAEL R
4410 SHERIDAN STREET
SUITE A
HOLLYWOOD, FL 33021 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINARS, MICHAEL R
Address: 4410 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MINARS, MICHAEL R
Address: 4350 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL MINARS

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date