2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # V55385 1, Entity Name LAGUNA DENTAL CORP. Principal Place of Business Mailing Address 10721 W FLAGLER ST MIAMI FL 33174 1246 W 68TH STREET HIALEAH FL 33014 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0350536 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GONZALEZ, MANUEL Street Address (P.O. Box Number is Not Acceptable) 1246 W 68TH ST HIALEAH FL 33014 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 printed name of registered agent and title if 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, 2005 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. THEE DPT ☐ Delete THE Change Addition GONZALEZ, MANUEL NAME NAME U000000286970 1246 W 68TH ST STREET ADDRESS STREET ADDRESS 04/04/05-80049-013 150.00 CHY-ST-71P HIALEAH FL CITY-ST-7/2 DVS Delete ☐ Change ☐ Addition GONZALEZ, LILIAN NAME 1246 W 68TH ST STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP HIALEAH FL CHY-ST-ZP Tille ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SIREFT ADDRESS STREET ADDRESS CITY-ST-ZIT C11Y-S1-2IP ☐ Delete TOUR Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - St - ZIP CITY-S1-20P ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI- NP TITLE ☐ Delete HILLE ☐ Change Addition 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 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

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