2006 FOR PROFIT CORPORATION

Apr 27, 2006 8:00 am Secretary of State ANNUAL REPORT 04-27-2006 90194 009 ***150.00 **DOCUMENT # V55385** 1: Entity Name LAGÚNA DENTAL CORP. 40066818 Principal Place of Business Mailing Address 10721 W FLAGLER ST 1246 W 68TH STREET HIALEAH, FL 33014 MIAMI, FL 33174 US 3. Mailing Address 10271 Pines Blvd 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For em broke 65-0350536 Not Applicable _ Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired 33026 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GONZALEZ, MANUEL Street Address (P.O. Box Number is Not Acceptable) 1246 W 68TH ST HIALEAH, FL 33014 City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. DPT ☐ Change ☐ Addition ☐ Delete TITLE TITLE GONZALEZ, MANUEL NAME NAME 1246 W 68TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP HIALEAH, FL DVS ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME GONZALEZ, LILIAN NAME STREET ADDRESS 1246 W 68TH ST STREET ADDRESS HIALEAH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tike empowered.

FILED