

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034469

FILED
Jul 26, 2007
Secretary of State

Entity Name: AMERIDENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

13780 SW 56 ST
106
MIAMI, FL 33175

New Principal Place of Business:

160 BLACK RIDGE RD.
MORRISVILLE, NC 27560

Current Mailing Address:

13780 SW 56 ST
106
MIAMI, FL 33175

New Mailing Address:

160 BLACK RIDGE RD.
MORRISVILLE, NC 27560 US

FEI Number: 50-0008115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, ELIZABETH
14961 SW 36 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

LEON, ELIZABETH
160 BLACK RIDGE RD.
MORRISVILLE, FL 27560 US

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:

07/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEON, ELIZABETH
Address: 14961 SW 36 TERR.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEON, ELIZABETH
Address: 160 BLACK RIDGE RD.
City-St-Zip: MORRISVILLE, NC 27560

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: ELIZABETH LEON

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date