2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041653

Entity Name: PALM BEACH MALL DENTAL, P.A.

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1801 PALM BCH LAKES BLVD., RM. 852 1801 PALM BCH LAKES BLVD., SUITE 852

W. PALM BCH, FL 33401 WEST PALM BCH, FL 33401

Current Mailing Address: New Mailing Address:

1801 PALM BCH LAKES BLVD., RM. 852 230 W. 56TH STREET APT. 52F

NEW YORK, NY 10019 W. PALM BCH, FL 33401

FEI Number: 51-0633186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

VALDMAN, VADIM VALDMAN, VADIM

8000 W. BROWARD BLVD., SUITE 834 C/O 1801 PALM BCH LAKES BLVD., SUITE 852 PLANTATION, FL 33388 WEST PALM BCH, FL 33401

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: 02/17/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VALDMAN, VADIM VALDMAN, VADIM Name: Name: Address:

8000 W. BROWARD BLVD., SUITE 834 1830 SOUTH OCEAN DRIVE APT 2411 Address:

City-St-Zip: PLANTATION, FL 33388 City-St-Zip: HALLANDALE, FL 33009

Title: DP () Delete Title: () Change () Addition

KAASNOV, ROSTISLV Name: Name: 230 W. 56TH STREET APT. 52F Address: Address: NEW YORK, NY 10019 City-St-Zip: City-St-Zip:

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: VADIM VALDMAN 02/17/2009 D