2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 12, 2007 08:00 AM Secretary of State **DOCUMENT # 580827** 1. Entity Name COHÉN, MYRON B., D.D.S., P.A. Principal Place of Business Mailing Address 1518 WEST 49TH STREET 1518 WEST 49TH STREET HIALEAH, FL 33012 HIALEAH, FL 33012 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1841784 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHEN, MYRON B. DO NOT WRITE 1518 WEST 49TH STREET HIALEAH, FL 33012 IN THIS SPACE . 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, typed or prised name of registered agent and life if applicable. (HOTE: Registered Agent signature required when reinstating) PILE NOW!!! PEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME COHEN, MYRON B. STREET ADDRESS 1518 WEST 49TH STREET CITY-ST-ZP HIALEAH, FL 33012 1000053388 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE IIILE NAME STREET ADDRESS CENY-SI-7P MIE NAME STREET ADDRESS CITY-ST-ZP HILE NAME STREET ADDRESS CTTY-ST-ZP

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12. I hereby certify that the information supplied with this filling 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 like empowered.

SIGNATURE: Musa R. Clam MYRON 8, COHEN 1/8/07 (305) 931-4638