

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86336

FILED
Mar 11, 2009
Secretary of State

Entity Name: GARY R. ROSEN, DDS., P.A.

Current Principal Place of Business:

14115 SOUTH DIXIE HIGHWAY
MIAMI, FL 331767223

New Principal Place of Business:

14115 SOUTH DIXIE HIGHWAY
SUITE A&B
MIAMI, FL 331767223

Current Mailing Address:

GELBER & COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 59-2383945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, GARY R.
14115 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ROSEN, GARY R.
14115 SOUTH DIXIE HIGHWAY
SUITE A&B
MIAMI, FL 33157 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: GARY R. ROSEN DDS

03/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSEN, GARY R.,
Address: 14115 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSEN, GARY R.,
Address: 14115 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157 US

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: GARY R. ROSEN DDS

PD

03/11/2009

Electronic Signature of Signing Officer or Director

Date