2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 8:00 am **Secretary of State** DOCUMENT # J43124 1. Entity Name 02-07-2005 90043 026 ***158.75 MIAMI DENTS, INC. Principal Place of Business Mailing Address P.O. BOX 4410 HALLANDALE FL 33008 501 THREE ISLAND BLVD #303 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address 300 THEEE ISLANDS BUD 300 there ISLANDS BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 203 Çity & State 4. FEI Number Applied For 65-0000242 HALLANDALE HALLAN DALE Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BALDERRAMA, NATALIO Street Address (P.O. Box Number is Not Acceptable) 501 THREE ISLAND BLVD #303 HALLANDALE FL 33009 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TATLE Change Addition BALDERRAMA, NATALIO NAME NAME 300 THREE ISLAND BLVD 203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HALLANDALE FL 33009 ☐ Change Addition TULLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE □ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete ■ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

29 JAN. 05

FILED

305775.3017

Daytime Phone #