

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06881

FILED
Apr 29, 2009
Secretary of State

Entity Name: ADVANCED IMPLANT RESTORATIONS, INC.

Current Principal Place of Business:

10500 SW 77 CT
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

10500 SW 77 COURT
MIAMI FL, 33156

New Mailing Address:

10500 SW 77 COURT
MIAMI, FL 33156 US

FEI Number: 65-0136238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J.
13320 S W 128TH ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAMPMANN, KLAUS
Address: 10500 S.W. 77TH COURT
City-St-Zip: MIAMI FL,

Title: DTS () Delete
Name: LAMPMANN, CARLISLE, S
Address: 10500 S.W. 77 COURT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAMPMANN, KLAUS
Address: 10500 S.W. 77TH COURT
City-St-Zip: MIAMI, FL 33156 US

Title: DTS (X) Change () Addition
Name: LAMPMANN, CARLISLE, S
Address: 10500 S.W. 77 COURT
City-St-Zip: MIAMI, FL 33156 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: CARLISLE LAMPMANN

DTS

04/29/2009

Electronic Signature of Signing Officer or Director

Date