2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # L18531 1. Entity Name ERNESTO F. GALGUERA, D.D.S., P.A. Principal Place of Business Mailing Address 351 NW 42 AVE 351 NW 42 AVE #203 #203 MIAMI FL 33126 MIAMI FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEi Number Applied For 65-0152210 Not Applicable Zip Country 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 GALGUERA, ERNESTO F, DDS PA Street Address (P.C. Box Number is Not Acceptable) 351 NORTHWEST 42 AVENUE #203 MIAMI FL 33126 City 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 9-on tipre, typed or crimined cannold registered agent a writte ill amplicabile. (NOTE: Registered Agor Lauphturn required when reinstituting) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Derete TITLE ☐ Addition ☐ Change NAME GALGUERA, ERNESTO F NAME U00000806850 STREET ADDRESS 351 NORTHWEST 42 AVENUE #203 STREET ADDRESS 02/06/08-80059-008 150.00 CITY-ST-7/2 MIAMI FL 33126 CITY-ST ZIP TITLE De-etc TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE ■ Addition ☐ Da-ete TITLE Change MAME HAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP THE Dai ate TICLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change Addition NAME мамп STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TIT? F ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 the production of the corporation of 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 the production of the receiver of the corporation or the receiver or trustee empowered to if changed, or on an attachment with an address with all e empowered.

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-28-08. (305)649-8282

FILED