2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Mar 21, 2008 08:00 Al **DOCUMENT # M37639** 1. Entity Name **Secretary of State** THE FALLS DENTAL CARE GROUP, P.A. Principal Place of Business Mailing Address 8729 SW 136TH ST. 8729 SW 136TH ST. MIAMI, FL 33176 US MIAMI, FL 33176 f 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2712060 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIDSON, DR BEATRIZ FRA DO NOT WRITE 710 PARADISO AVE CORAL GABLES, FL 33146 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstatung) DATE 9. Election Campaign Financing. FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DAVIDSON, DR BEATRIZ FRAGA 710 PARADISO AVE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL ST NAME WIRTH, LINDA YUSMAN STREET ADDRESS 6495 SW 94 ST CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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:

CITY-ST-ZIP