## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50642

Entity Name: UNIVERSAL DENTAL CLINIC, INC.

FILED May 08, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

432 N.W. 12TH AVENUE 432 NW 12TH AVENUE MIAMI, FL 33128 432 NW 12TH AVENUE MIAMI, FL 33128

Current Mailing Address: New Mailing Address:

432 N.W. 12TH AVENUE C/O LOPEZ ACCOUNTING
MIAMI, FL 33128 1800 W 49TH STREET, STE 201
HIALEAH, FL 33012 US

FEI Number: 59-2818103 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MONTERO, OSVALDO
 MONTERO, OSVALDO

 432 N.W. 12 AVE.
 432 N.W. 12 AVENUE

 MIAMI, FL 33128
 US

 MIAMI, FL 33128
 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: OSVALDO MONTERO 05/08/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition
Name: MONTERO, RICARDO Name: MONTERO, RICARDO
Address: 432 N.W. 12 AVE

 Name:
 MONTERO, RICARDO
 Name:
 MONTERO, RICARDO

 Address:
 432 N.W. 12 AVE.
 Address:
 432 NW 12 AVENUE

 City-St-Zip:
 MIAMI, FL 33128
 City-St-Zip:
 MIAMI, FL 33128

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: OSVALDO MONTERO DPT 05/08/2009