2007 FOR PROFIT CORPORATION. ANNUAL REPORT (AR)

ANNUAL REPORT (AR) **FILED** Apr 19, 2007 08:00 Al Secretary of State DOCUMENT # P00000102487 DR. FRANK MARTELL-RAMOS, D.M.D., M.S., M.P.H., P.A. Principal Place of Business Mailing Address 2300 N. COMMERCE PKWY, #312 PO BOX 813727 FORT LAUDERDALE FL 33326 HOLLYWOOD FL 33081-3727 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-1051364 Not Applicable Zip Country Zip 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 Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registored 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE # FILE NOW!!! FEE IS \$150.00: # 18 18 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Delete HHE Change Addition MARTELL-RAMOS, FRANK DR. 2771 OCEAN CLUB BLVD 103 U000000717867 STREET ADDRESS STREET ADDRESS 04/30/07-80065-007 150.00 HOLLYWOOD FL 33019 CITY-ST-ZIP CITY-ST-7IP THE Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP TITLE ☐ Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7LP CITY-ST-78P TITLE ☐ Delele ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-7IP ☐ Delete □ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS

12. I hereby certify that the information supplied with this filing 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 eath; that I am an officer or director of the corporation or the receiver of 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 apparatus of the empowered.

Frank Martell 4/17/07 954-349-7117

CITY-SI-ZIP

CITY - ST - 7IP

SIGNATURE: