2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020405

Entity Name: UNIQUE DENTAL STUDIO, INC.

FILED Jul 16, 2008 Secretary of State

 5404 HOOVRE BVLD
 5404 HOOVER BVLD

 UNIT 1 TAMPA
 UNIT 1

 TAMPA, FL 33634
 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

 5404 HOOVRE BVLD
 5404 HOOVER BVLD

 UNIT 1 TAMPA
 UNIT 1

 TAMPA, FL 33634
 TAMPA, FL 33634

FEI Number: 65-1087699 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:

JIMENEZ, NORBERTO

4602 KILCOYNE CT

TAMPA, FL 33558 US

JIMENEZ, NORBERTO

4602 KILCOYNE CT

LUTZ, FL 33558 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: NORBERTO JIMENEZ 07/16/2008

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: () Delete Title: (X) Change () Addition JIMENEZ, NORBERTO JIMENEZ, NORBERTO Name: Name: 4602 KILCOYNE CT Address: 4602 KILCOYNE CT Address: City-St-Zip: TAMPA, FL 33558 City-St-Zip: LUTZ, FL 33558

Title: () Delete Title: ST () Change (X) Addition

 Name:
 Name:
 JIMENEZ, MAGDALENA

 Address:
 Address:
 4602 KILCOYNE CT

 City-St-Zip:
 City-St-Zip:
 LUTZ, FL 33558

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: NORBERTO JIMENEZ P 07/16/2008