2005 FOR PROFIT CORPORATION ANNUAL REPORT

PED OR PRINTED NAME

OF SIGNING OFFICER OR DIRECTOR

02-28-2005 90183 002 ***150.00 DOCUMENT # P01000057803 EL SHADAY DENTAL, CORP. 40043000 Principal Place of Business Mailing Address 9600 NW 38TH ST 9600 NW 38TH ST **SUITE 211** SUITE 211 MIAMI, FL 33178 MIAMI. FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For -65-1113856 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 NOGUEIRA FARIA, ADRIANA M Street Address (P.O. Box Number is Not Acceptable) 3128 NW 101 PLACE DORAL, FL 33172 Zip Code 8. The above named entity submits this sta Its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist SIGNATURE_ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEÉ IS \$150.00 **\$5.00** May Be Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE ☐ Change ☐ Addition FARIA, JUAREZ GABRIEL NAME NAME 3128 NW 101 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DORAL, FL 33172 CITY-ST-ZIP TITLE D ☐ Delete TITLE □ Change ☐ Addition RANGEL SANTOS, TANIA MARIA L NAME NAME STREET ADDRESS 4243 NW 107 AVE STE 166 STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 12. I hereby certify that the information supplied with this filing does not qualify for indicated on this report or supplemental report is rule and accurate and that my of the corporation or the receiver or trustee employered to execute this report a exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ignature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with SIGNATURE:

FILED Feb 28, 2005 8:00 am

Secretary of State

Daytime Phone #