2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2006 8:00 am Secretary of State 05-08-2006 90269 021 ***150.00 DOCUMENT # P01000088554 1. Entity Name SIMADENT U.S.A., INC. 400003~~ Principal Place of Business Mailing Address 5517 NW 84 AVE 1412 WEST FLAGLER STREET MIAMI, FL 33166 STE B MIAMI, FL 33135-2223 2. Principal Place of Business 3. Mailing Address 1412 WEST FLOGER STICC Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) B City & State Applied For City & State 4. FEI Number MIQMI, FL 65-1142242 Not Applicable 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 **BOLIVAR-REYES, SIMON** Street Address (P.O. Box Number is Not Acceptable) 1412 WEST FLAGLER STREET STE B MIAMI, FL 33135-2223 City Zip Code 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PVST** TITLE ☐ Delete TITLE Change ☐ Addition **BOLIVAR-REYES, SIMON** NAME STREET ADDRESS 1412 WEST FLAGLER STREET SUITE D STREET ADDRESS CITY ST-ZIP MIAMI, FL 331352223 CITY-ST-ZIP THE ☐ Delete THIF ☐ Change ■ Addition **BOLIVAR-REYES, SIMON** HAME NAME STREET ADDRESS 1412 WEST FLAGLER STREET SUITE D STREET ADDRESS CITY - ST - ZIP MIAMI, FL 331352223 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP MILE Delete TITLE ☐ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP -file ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-7IP

12. Thereby certify that the information supplied with this filling 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: 51 MON BOLIVOY
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-20.06

FILED