FILED May 14, 2007 8:00 am Secretary of State

ANNUAL REPORT
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05-14-2007 90072 049 ***150.00 DOCUMENT # P01000088554 SIMADENT U.S.A., INC. 40111802 Principal Place of Business Mailing Address 1412 WEST FLAGLER STREET 1412 WEST FLAGLER STREET STE B MIAMI, FL 33135 MIAMI, FL 33135-2223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7105 SW BSt Suite, Apt. #, etc. Suite, Apt. #, etc. 04272007 Chg-P CR2E034 (12/06) 306 City & State City & State 4. FEI Number Applied For MIAMI FL 65-1142242 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33144 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOLIVAR-REYES** SIMON Street Address (P.O. Box Number is Not Acceptable) 1412 WEST FLAGLER STREET STE B MIAMI, FL 33135-2223 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PVST. 🕃 TITLE TITLE □ Delete ☐ Change ☐ Addition NAME BOLIVAR-REYES, SIMON 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 **BOLIVAR-REYES, SIMON** 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-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **■TREET ADDRESS** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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:

3 Roman SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR