

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088554

Entity Name: SIMADENT U.S.A., INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1412 WEST FLAGLER STREET
8
MIAMI, FL 33135

Current Mailing Address:

7105 SW 8 ST
306
MIAMI, FL 33144

New Principal Place of Business:

7105 SW 8 STREET
306
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1142242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIVAR-REYES, SIMON
1412 WEST FLAGLER STREET
STE B
MIAMI, FL 331352223 US

Name and Address of New Registered Agent:

BOLIVAR-REYES, SIMON
7105 SW 8 STREET
306
MIAMI, FL 33144 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: SIMON BOLIVAR

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BOLIVAR-REYES, SIMON
Address: 1412 WEST FLAGLER STREET SUITE D
City-St-Zip: MIAMI, FL 331352223

Title: D (X) Delete
Name: BOLIVAR-REYES, SIMON
Address: 1412 WEST FLAGLER STREET SUITE D
City-St-Zip: MIAMI, FL 331352223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOLIVAR-REYES, SIMON
Address: 7105 SW 8 STREET SUITE 306
City-St-Zip: MIAMI, FL 33144

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMON BOLIVAR

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date