

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105909

Entity Name: AL'S DENTAL STUDIO, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

4560 N DIXIE HWY.
OAKLAND PARK, FL 33334

New Principal Place of Business:

4560 N DIXIE HWY
OAKLAND PARK, FL 33334

Current Mailing Address:

700 SE 6 AVE, # 305
DEERFIELD BEACH, FL 33441

New Mailing Address:

700 SE 6 AVE # 305
DEERFIELD BEACH, FL 33441

FEI Number: 65-1149232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, ALFONSO
700 SE 6 AVE, # 305
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MARIN, ALFONSO
700 SE 6 AVE # 305
DEERFIELD BEACH, FL 33441 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARIN, ALFONSO
Address: 700 SE 6 AVE, # 305
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARIN, ALFONSO
Address: 700 SE 6 AVE # 305
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ALFONSO MARIN

P

02/23/2009

Electronic Signature of Signing Officer or Director

Date