

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115372

FILED  
Jul 08, 2008  
Secretary of State

Entity Name: BILTMORE DENTAL GROUP, INC.

## Current Principal Place of Business:

11300 N.W. 87TH COURT #166  
HIALEAH GARDENS, FL 33018

## New Principal Place of Business:

## Current Mailing Address:

11300 NW 87 CT  
SUITE 166  
HIALEAH, FL 33018

## New Mailing Address:

11300 N.W. 87TH COURT #166  
HIALEAH GARDENS, FL 33018

FEI Number: 65-1157042

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTERO, ALEXANFER  
11300 N.W. 87TH COURT #166  
HIALEAH GARDENS, FL 33018 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MONTERO, ALEXANDER  
Address: 17994 S.W. 33RD COURT  
City-St-Zip: MIRAMAR, FL 33029

Title: SD ( ) Delete  
Name: MONTERO, DAYANARA  
Address: 11300 N.W. 87TH COURT #166  
City-St-Zip: HIALEAH GARDENS, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALEXANDER MONTERO

PD

07/08/2008

Electronic Signature of Signing Officer or Director

Date