

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007229

Entity Name: ULTRA DENT INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

4564 WEST 12 AVE.
HIALEAH, FL 33012

New Principal Place of Business:

1920 SW 129TH TERR.
MIRAMAR, FL 33027

Current Mailing Address:

4564 W. 12 AVE
HIALEAH, FL 33012

New Mailing Address:

1920 SW 129TH TERR
MIRAMAR, FL 33027

FEI Number: 80-0030579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUNIGA, JUAN C
4675 WEST 18 CT APT 509
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ZUNIGA, JUAN C
1920 SW 129TH TERR.
MIRAMAR, FL 33027 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: JUAN C. ZUNIGA

07/23/2007

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: DP () Delete
Name: ZUNIGA, JUAN C
Address: 4564 WEST 12 AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ZUNIGA, JUAN C
Address: 1920 SW 129TH TERR.
City-St-Zip: MIRAMAR, FL 33027

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: JUAN C. ZUNIGA

PRES

07/23/2007

Electronic Signature of Signing Officer or Director

Date