

FILED
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Secretary of State

07-07-2003 90136 024 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

90140618

DOCUMENT # P02000007229 1. Entity Name ULTRA DENT INC.			
Principal Place of Business 4564 WEST 112TH AVE HIALEAH, FL 33012		Mailing Address 4564 WEST 112TH AVE HIALEAH, FL 33012	
2. Principal Place of Business 4564 W. 12 AVE.		3. Mailing Address 4564 W. 12 AVE.	
City & State Hialeah, FL		City & State Hialeah, FL	
Zip 33012		Country USA	
4. FEI Number 80-0030579		Applied For Not Applicable	
5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ZUNIGA, JUAN C 4875 WEST 18 CT APT 609 HIALEAH, FL 33012		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL 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 _____ DATE _____			
9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
DP	ZUNIGA, JUAN C	4564 WEST 112TH AVE	HIALEAH, FL 33012
OV	VARGAS, DIANA A	4564 WEST 112TH AVE	HIALEAH, FL 33012
11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
DP	Zuniga, Juan C.	4564 W. 12 Avenue	Hialeah, FL 33012
OV	Vargas, Diana A.	4564 W. 12 Avenue	Hialeah, FL 33012
12. I hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 my address, with all other life empowered.			
SIGNATURE: _____			

Attachment

90140618

#P0200007229

June 19, 2003

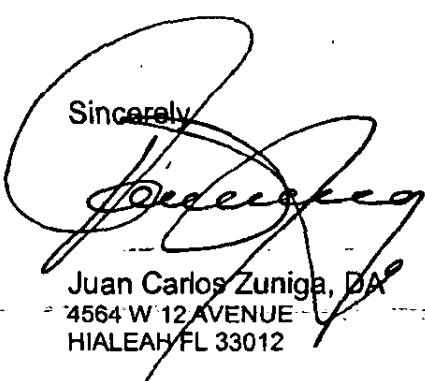
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

REF: ULTRA DENT, INC.
P02000007229

The reason I did not file my annual report on time was due to the fact that I did not received any statement from the Division of Corporations, also I am writing this letter today because of my telephone conversation on June 18 with one of your agents, when I explain to him that the company has only being in operation for less than a week, even though the corporation has been open since January 22, 2002 where he indicated to me that I should send you an explanatory letter with my check for \$150.00.

Thank you in advance for your attention to this matter,

Sincerely,


Juan Carlos Zuniga, DA
4564 W 12 AVENUE
HIALEAH FL 33012