2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037101

Entity Name: BRICKELL DENTAL STUDIO, INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12459 SW 130TH STREET 21960 SW 104 TH CT SUITE 13 SUITE #203 MIAMI, FL 33186 MIAMI, FL 33190

Current Mailing Address: New Mailing Address:

 21960SW 104 TH CT
 21960SW 104 TH CT

 APT . #203
 SUITE #203

 MIAMI, FL 33190
 MIAMI, FL 33190

FEI Number: 55-0789989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALACIO, CARLO J
12459 SW 130TH STREET
21960SW 104 TH CT
SUITE 13
MIAMI, FL 33190 US
PALACIO, CARLO J
21960SW 104 TH CT
SUITE #203
MIAMI, FL 33190 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: CARLO PALACIO 04/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 PALACIO, CARLO J
 Name:
 PALACIO, CARLO J

 Address:
 12459 SW 130TH STREET SUITE 13
 Address:
 21960 SW 104TH CT #203

 City-St-Zip:
 MIAMI, FL 33190
 City-St-Zip:
 MIAMI, FL 33190

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLO PALACIO PD 04/26/2006