2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P02000095512 1. Entity Name 04-09-2004 90065 033 ***150 00 MAURICIO S. MONTENEGRO DENTAL, INC. Principal Place of Business Mailing Address 9000 SW 137 AVE STE 205 MIAMI FL 33186-1436 9000 SW 137 AVE STE 205 **34024768** MIAMI FL 33186-1436 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 51-0425156 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONTENEGRO, MAURICIO S 9000 SW 137 AVE STE 205 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33186-1436 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 7 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE PTD ☐ Delete TITLE ☐ Chance NAME MONTENEGRO, MAURICIO S NAME 9000 SW 137 AVE STE 205 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186-1436 CITY-ST-ZIP SD TITLE ☐ Delete TITLE [] Change ☐ Addition MEJIA, SANDRA E NAME NAME 15518 SW 47 TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP CITY-ST-ZIP Delete VD TITLE ☐ Change ☐ Addition TITLE NAME NAME CENTENO, ONEIDA J STREET ADDRESS 13255 SW 88 LANE #108 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186-1436 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change Delete □ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with 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

FILED