2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112011

Entity Name: NOVA DENTAL INC.

FILED Jan 31, 2007 Secretary of State

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

1501 SE 23RD AVENUE POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1501 SE 23RD AVENUE POMPANO BEACH, FL 33062

FEI Number: 35-2188179 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:

ROLDAN, SANTIAGO
4225 S.W. 72 TERRACE
DAVIE, FL 33314 US

ROLDAN, SANTIAGO
1501 SE 24TH AVENUE
POMPANO BEACH, FL 33062

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: 01/31/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

US

Title: PRES () Delete Title: PRES (X) Change () Addition
Name: ROLDAN, SANTIAGO B
Address: 4225 S.W. 72 TERRACE Address: 1501 SE 24TH AVENUE

 Address:
 4225 S.W. 72 TERRACE
 Address:
 1501 SE 24TH AVENUE

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:
 POMPANO BEACH, FL 33062

 Title:
 D
 () Delete
 Title:

 Name:
 ROLDAN, JOSIANE
 Name:

 Address:
 1501 SE 23RD AVENUE
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33062
 City-St-Zip:

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: SANTIAGO ROLDAN PRES 01/31/2007