2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2008 08:00 AM **DOCUMENT # P02000132176 Secretary of State** SHINY SMILE DENTAL CARE, CORP. Principal Place of Business Mailing Address 4392 SW 126TH AVE 4392 SW 126TH AVE MIRAMAR, FL 33027 MIRAMAR, FL 33027 01152008 No Chg-P CR2E034 (11/05) Company of the Compan Applied For 4. FEI Number 81-0587326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FANDINO, MAYRA DDS 4392 SW 126TH AVE MIAMI, FL 33027 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 0000008788472 9. Election Campaign Financing \$5.00 May Be 01/18/08-80043-021 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FANDINO, MAYRA DDS STREET ADDRESS 4392 SW 126TH AVE CITY-ST-ZIP MIRAMAR, FL 33027 TITLE VD ALBERICH, JULIO ANTONIO NAME STREET ADDRESS 4392 SW 126TH AVE CITY-ST-ZIP MIRAMAR, FL 33027 TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 charged, or on an attackment with an address, with all other like empowered. SIGNATURE:

Date

Daytime Phone #

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED