

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000032251

Entity Name: IMPLANT DENTAL LA FLORIDA, INC.

FILED
Sep 25, 2009
Secretary of State

Current Principal Place of Business:

1330 SW 22 ST.
SUITE 406
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1330 SW 22 ST.
SUITE 406
MIAMI, FL 33145

New Mailing Address:

FEI Number: 05-0563387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, GUADALUPE
9415 SUNSET DRIVE
SUITE 206
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DE FRANCO, TRINIDAD
Address: 1330 CORAL WAY, SUITE 406
City-St-Zip: MIAMI, FL 33145

Title: P () Delete
Name: REINA, RITA DEL PILAR
Address: 1330 SW 22 ST STE 406
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: LASPRILLA, ROSALIA
Address: 1330 SW 22 ST STE 406
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: NOTT, JOHN J
Address: 14371 SW 157 STREET
City-St-Zip: MIAMI, FL 33177

Title: S (X) Change () Addition
Name: MORA CARVAJAL, LUIS M
Address: 1330 SW 22 ST STE 406
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify 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: TRINIDAD DE FRANCO

VP

09/25/2009

Electronic Signature of Signing Officer or Director

Date