

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059588

Entity Name: ODONTO CORP.

FILED
Apr 09, 2006
Secretary of State

Current Principal Place of Business:

2517 NW 21 TERRACE
#4
MIAMI, FL 33142

New Principal Place of Business:

3161 S. OCEAN DR.
#503
HALLANDALE, FL 33009

Current Mailing Address:

2517 NW 21 TERRACE
#4
MIAMI, FL 33142

New Mailing Address:

3161 S. OCEAN DR.
#503
HALLANDALE, FL 33009

FEI Number: 20-0027729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENAO, VICTOR M
13168 NW 10 LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

TOMAS, BAEZ
3161 S. OCEAN DR.
#503
HALLANDALE, FL 33009 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: TOMAS BAEZ

04/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BAEZ, TOMAS A
Address: 13168 NW 10 LANE
City-St-Zip: MIAMI, FL 33182

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAEZ, TOMAS A PRES D
Address: 3161 S. OCEAN DR. APT. 503
City-St-Zip: HALLANDALE, FL 33009

Title: ST () Change (X) Addition
Name: BAEZ, NIURKA SEC TRE
Address: 3161 S. OCEAN DR. APT. 503
City-St-Zip: HALLANDALE, FL 33009

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: TOMAS BAEZ

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04/09/2006

Electronic Signature of Signing Officer or Director

Date