2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECT

## **Secretary of State** DOCUMENT # P03000091811 04-19-2004 90731 030 \*\*\*150.00 1. Entity Name SOUTH DENTAL AT BRICKELL-SPA, INC. Principal Place of Business Mailing Address 16233 SW 88 STREET MIAMI FL 331930 6641973<sub>6</sub> 16233 SW 88 STREET MIAMI FL 3319 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 05-058 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -MORALES, EFREN Street Address (P.O. Box Number is Not Acceptable) 7931 SW 120 PLACE **MIAMI FL 33183** City Zio 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete MLE Change ☐ Addition OPPENHEIMER, JOHN H NAME NAME 7532 SW 117 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-709 MIAMI FL 33183 CITY-ST-ZIP ۷D RILE ☐ Delete TITLE Change ☐ Addition NAMÈ MORALES, EFREN ---NAME 7931 SW 120 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMJ FL 33183 CITY-ST-7IP TITLE SD ☐ Defete TITLE ☐ Change ☐ Addition GAMA, YOLANDA P NAME NAME 6486 SW 162 CIRCLE PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33193 CITY-ST-ZIP TITI F TITLE Delete Change ☐ Addition NA. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 changed, or on an attachment with an address, with all other like empowered.

**FILED** 

May 06, 2004 8:00 am