

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108993

FILED
Mar 08, 2007
Secretary of State

Entity Name: THE DENTAL BROTHER, INC.

Current Principal Place of Business:

2106 WEST 68TH STREET
HIALEAH, FL 33016

New Principal Place of Business:

3415 SW 69TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

2106 WEST 68TH STREET
HIALEAH, FL 33016

New Mailing Address:

3415 SW 69TH AVENUE
MIAMI, FL 33155

FEI Number: 41-2111887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARX, JAMES ESQ.
848 BRICKELL AVENUE
SUITE 750
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, FRANCISCO J
3415 SW 69TH AVENUE
MIAMI, FL 33155 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: FRANCISCO J. HERNANDEZ

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HERNANDEZ, FRANCISCO
Address: 3415 S.W. 69 AVE.
City-St-Zip: MIAMI, FL 33155

Title: VSD () Delete
Name: HERNANDEZ, MARTHA
Address: 3415 S.W. 69 AVE.
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: FRANCISCO J. HERNANDEZ

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03/08/2007

Electronic Signature of Signing Officer or Director

Date