

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130746

Entity Name: LATIN DENTAL PLUS, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

6722 NW 188TH TERR.
HIALEAH, FL 33016

New Principal Place of Business:

14516 BALGOWAN ROAD
MIAMI LAKES, FL 33016

Current Mailing Address:

6722 NW 188TH TERR.
HIALEAH, FL 33016

New Mailing Address:

14516 BALGOWAN ROAD
MIAMI LAKES, FL 33016

FEI Number: 20-2442933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIERRO, WILLIAM
6722 NW 188TH TERR.
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FIERRO, WILLIAM
14516 BALGOWAN ROAD
MIAMI LAKES, FL 33016 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: WILLIAM FIERRO

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIERRO, WILLIAM
Address: 6722 NW 188TH TERR.
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: ESPINAL, LIGNIVED
Address: 6722 NW 188TH TERR.
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIERRO, WILLIAM
Address: 14516 BALGOWAN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

Title: VD (X) Change () Addition
Name: ESPINAL, LIGNIVED
Address: 14516 BALGOWAN ROAD
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WILLIAM FIERRO

PD

03/07/2005

Electronic Signature of Signing Officer or Director

Date