2005 FOR PROFIT CORPORATION

May 05, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-05-2005 90099 012 ***150.00 **DOCUMENT # P04000034578** 1. Entity Name AOD DENTAL CLINIC, INC. Principal Place of Business Mailing Address 6140 SW 70 ST 3 FLOOR 6140 SW 70 ST 3 FLOOR 50048889 MIAMI, FL 33143 MIAMI, FL 33143 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 43-2043819· Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUEZ-RAMS, ORLANDO E SQ Street Address (P.O. Box Number is Not Acceptable) 9191 CORAL WAY STE 201 MIAMI, FL 33165 City Zip 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE I\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 . DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PVTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition DEANNA, ABEL O NAME NAME STREET ADDRESS 6140 SW 70 STREET, 3RD FLOOR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33143 SD ☐ Delete TITLE TITLE ☐ Change Addition DEANNA, ALICIA P NAME NAME 6140 SW 70 STREET, 3RD FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 fursitee 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04-15-2005

2052262442.

FILED