

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048738

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: CARLOS F. FERNANDEZ, DDS, PA

## Current Principal Place of Business:

8500 W FLAGLER ST STE 104  
MIAMI, FL 33144

## New Principal Place of Business:

8500 W FLAGLER ST.  
SUITE A-104  
MIAMI, FL 33144

## Current Mailing Address:

8500 W FLAGLER ST STE 104  
MIAMI, FL 33144

## New Mailing Address:

8500 W FLAGLER ST STE 104  
MIAMI, FL 33144

FEI Number: 20-0004854

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS  
8500 W FLAGLER ST STE 104  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

FERNANDEZ, CARLOS  
8500 W FLAGLER ST.  
SUITE A-104  
MIAMI, FL 33144 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:

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FERNANDEZ, CARLOS F  
Address: 8500 W FLAGLER ST STE 104  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FERNANDEZ, CARLOS F  
Address: 8500 W FLAGLER ST. STE A-104  
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information supplied with this filing does not qualify 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: CARLOS FERNANDEZ

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date