

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097982

FILED
Jan 16, 2009
Secretary of State

Entity Name: DENTAL GROUP ASSOCIATES, PA

Current Principal Place of Business:

1249 N. STATE ROAD 7
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

10800 AVENIDA DEL RIO
DELRAY BEACH, FL 33446

New Mailing Address:

1249 N. STATE ROAD 7
LAUDERHILL, FL 33313

FEI Number: 20-1327329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, ILYA
1249 N. STATE ROAD 7
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

STEIN, ILYA DMD
1249 N. STATE ROAD 7
LAUDERHILL, FL 33313 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: ILYA STEIN

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, ILYA
Address: 1249 N. STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEIN, ILYA DMD
Address: 1249 N. STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

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: ILYA STEIN

P

01/16/2009

Electronic Signature of Signing Officer or Director

Date