

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119021

FILED
Apr 14, 2008
Secretary of State

Entity Name: ANA MARIA MARTINEZ, DMD, PA

Current Principal Place of Business:

313 NORTHEAST 23 AVENUE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1850 N. NOB HILL RD.
PLANTATION, FL 33322 US

Current Mailing Address:

313 NORTHEAST 23 AVENUE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 74-3128671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANA M
313 NORTHEAST 23 AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, ANA M
Address: 313 NORTHEAST 23 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MARTINEZ, ANA M
Address: 313 NORTHEAST 23 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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: ANA MARIA MARTINEZ

Electronic Signature of Signing Officer or Director

DR.

04/14/2008

Date