2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000150671

1. Entity Name

VENETIAN DENTAL STUDIO INC.



FILED Mar 10, 2008 08:00 A Secretary of State

Principal Place of Business

825 MEADOWS RD., STE. 122 BOCA RATON, FL 33486 Mailing Address

825 MEADOWS RD., STE. 122 BOCA RATON, FL 33486



DO NOT WRITE IN THIS SPACE

03062008 No Chg-P CR2E034 (11/05)

4. FEI Number 32-0131149

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DEFRAIA, STEFANO 825 MEADOWS RD., STE. 122 BOCA RATON, FL 33486

SIGNATURE: 2

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD DEFRAIA, STEFANO 825 MEADOWS RD., STE. 122 BOCA RATON, FL 33486				
NAME STREET ADDRESS CITY-ST-ZIP	·				U00000853074 03/26/08-80054-012 150. 0 0
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 applears in Block 10 or Block 11 if changed, or on an attachment with an address, with all when like empoyered.					