2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 21, 2008
Secretary of State

DOCUMENT# P05000057327

Entity Name: MARISEL A. ALMEIDA D.M.D., P.A.

Current Principal Place of Business:

8760 S.W. 80TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8760 S.W. 80TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-2708950 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALMEIDA, MARISEL A
6835 SW 45TH LANE APT 6
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ALMEIDA, MARISEL A
8760 SW 80 ST
MIAMI, FL 33173 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: 02/21/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: ALMEIDA, MARISEL A
Address: 6835 SW 45TH LANE APT 6
City-St-Zip: MIAMI, FL 33155

Title: V ( ) Delete
Name: ALMEIDA, JAMES L M
Address: 6835 SW 45TH LANE APT 6
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: ALMEIDA, MARISEL A
Address: 8760 SW 80 ST
City-St-Zip: MIAMI, FL 33173

Title: V (X) Change ( ) Addition
Name: ALMEIDA, JAMES L M
Address: 8760 SW 80 ST
City-St-Zip: MIAMI, FL 33173

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: JAMES ALMEIDA V 02/21/2008
Electronic Signature of Signing Officer or Director Date