

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077097

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MADERO AESTHETIC DENTAL STUDIO, INC.

## Current Principal Place of Business:

323 DRUM COURT  
POINCIANA, FL 34759

## New Principal Place of Business:

## Current Mailing Address:

843 CYPRESS PARKWAY  
325  
POINCIANI, FL 34759

## New Mailing Address:

843 CYPRESS PARKWAY  
325  
POINCIANA, FL 34759

FEI Number: 41-2112562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MADERO, LOUIS RICK  
843 CYPRESS PARKWAY  
POINCIANI, FL 34759 US

## Name and Address of New Registered Agent:

MADERO, LOUIS RICK  
843 CYPRESS PARKWAY  
325  
POINCIANA, FL 34759 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MADERO, LOUIS RICK  
Address: 843 CYPRESS PARKWAY  
City-St-Zip: POINCIANI, FL 34759

Title: T ( ) Delete  
Name: MADERO, LISA M  
Address: 843 CYPRESS PARKWAY  
City-St-Zip: POINCIANI, FL 34759

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MADERO, LOUIS RICK  
Address: 843 CYPRESS PARKWAY  
City-St-Zip: POINCIANA, FL 34759

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LOUIS R MADERO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date