

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077097

FILED
Apr 29, 2009
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
POINCIANA, FL 34759

New Mailing Address:

323 DRUM COURT
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
325
POINCIANA, FL 34759 US

Name and Address of New Registered Agent:

MADERO, LOUIS RICK
323 DRUM COURT
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:

04/29/2009

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: POINCIANA, FL 34759

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADERO, LOUIS RICK
Address: 323 DRUM COURT
City-St-Zip: POINCIANA, FL 34759

Title: T (X) Change () Addition
Name: MADERO, LISA M
Address: 323 DRUM COURT
City-St-Zip: POINCIANA, FL 34759

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

04/29/2009

Electronic Signature of Signing Officer or Director

Date