2007 FOR PROFIT CORPORATION

Apr 11, 2007 8:00 am Secretary of State ANNUAL REPORT 04-11-2007 90023 006 ***158.75 DOCUMENT # P05000101476 1. Entity Name GLORIA MARIA HENAO, D.D.S., P.A. 4002000 Principal Place of Business Mailing Address 13115 SW 42 ST 13115 SW 42 ST MIRAMAR, FL 33027 MIRAMAR, FL 33027 3. Mailing Address 60 NW 122 Ct 2. Principal Place of Business - No P.O. Box # 60 NW 122 Ct Suite, Apt. #, etc. Suite, Apt. #, etc. 03082007 Chg-P CR2E034 (12/06) City & State Miami, City & State 4. FEI Number Applied For F1F1Miami, 20-3175411 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33182 33182 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEANO GLORIA M HENAO, GLORIA M Street Address (P.O. Box Number is Not Acceptable) 5531 NW 112 AVENUE 116 MIAMI, FL 33178 60 NW 122 Ct Zip Co393 182 ^{City} Miami 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE K1 Change TITLE HENAO, GLORIA M HENAO GLORIA M NAME NAME STREET ADDRESS 13115 SW 42 ST STREET ADDRESS 60 NW 122 Ct MIRAMAR, FL 33027 CITY-ST-ZIP CITY-ST-ZIP Miami, Fl 33182 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 affect 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 in Block 10 or Block 11 if charged, or on an attachment with ag address, with all other like empowered. Mod

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/07

Daytime Phone #

FILED