2006 FOR PROFIT CORPORATION ANNUAL REPORT

N/OF

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

Mar 17, 2006 8:00 am Secretary of State 03-17-2006 90130 019 ***158.75 DOCUMENT # P05000102412 MIAMI GARDENS DENTAL, INC. dana. Principal Place of Business Mailing Address 4064 NW 4TH ST 4064 NW 4TH ST MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 4538 N.W. 183 3. Mailing Address. 4538 N.W. 183 ST Suite, Apt. #, etc. Suite, Apt. #, etc. 02282006 Chg-P CR2E034 (11/05) NOA LOCKA, 4. FEI Number 234230 Applied For ODA LOCKA, Not Applicable \$8.75 Additional 33055 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, GERTRUDIS DDS Street Address (P.O. Box Number is Not Acceptable) 4064 NW 4TH ST MIAMI, FL 33126 City Zio Code 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -10. OFFICERS AND DIRECTORS 11. **DPTS** TITLE Oelete TITLE ☐ Change Addition DIAZ, GERTRUDIS DDS NAME MAKE STREET ADDRESS 4064 NW 4TH ST STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME RAMOS, LÚIS A DMD NAME STREET ADDRESS 3113 SO OCEAN DR APT #204 STREET ADDRESS HALLANDALE BEACH, FL 33009 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-ZIP ☐ Detete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 12. I hereby certify that the information supplied with this filling 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 appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

FILED