

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102412

Entity Name: MIAMI GARDENS DENTAL, INC.

FILED  
Mar 26, 2008  
Secretary of State

## Current Principal Place of Business:

4538 NW 83 ST  
OPA LOCKA, FL 33055

## New Principal Place of Business:

## Current Mailing Address:

4538 NW 83 ST  
OPA LOCKA, FL 33055

## New Mailing Address:

FEI Number: 20-3234230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, GERTRUDIS DDS  
4064 NW 4TH ST  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

TAX DEFENSE CENTER, INC  
2350 W 84TH STREET  
#18  
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPTS ( ) Delete  
Name: DIAZ, GERTRUDIS DDS  
Address: 4064 NW 4TH ST  
City-St-Zip: MIAMI, FL 33126

Title: DV (X) Delete  
Name: RAMOS, LUIS A DMD  
Address: 3113 SO OCEAN DR APT #204  
City-St-Zip: HALLANDALE BEACH, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change ( ) Addition  
Name: CORRALES-IGLESIAS, LUISA Y DDS  
Address: 4538 NW 83RD ST  
City-St-Zip: OPALOCKA, FL 33055

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: LUISA Y CORRALES-IGLESIAS

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03/26/2008

Electronic Signature of Signing Officer or Director

Date