

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102412

Entity Name: MIAMI GARDENS DENTAL, INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

4538 NW 83 ST
OPA LOCKA, FL 33055

New Principal Place of Business:

4538 NW 83 ST
MIAMI GARDENS, FL 33055

Current Mailing Address:

4538 NW 83 ST
OPA LOCKA, FL 33055

New Mailing Address:

4538 NW 83 ST
MIAMI GARDENS, FL 33055

FEI Number: 20-3234230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER, INC
2350 W 84TH STREET
#18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: MIAMI GARDENS, FL 33055

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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04/11/2009

Electronic Signature of Signing Officer or Director

Date