

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132382

FILED
May 06, 2008
Secretary of State

Entity Name: CARYCEL DENTAL MANAGEMENT INC.

Current Principal Place of Business:

6039 COLLINS AVE STE 1424
MIAMI BCH, FL 33140

New Principal Place of Business:

8226 MILLS DRIVE
MIAMI, FL 33183

Current Mailing Address:

8226 MILLS DRIVE
MIAMI, FL 33183

New Mailing Address:

FEI Number: 20-3545734 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CARLA
8226 MILLS DRIVE
MIAMI, FL 33183 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MARTINEZ, CARLA
Address: 6039 COLLINS AVE STE 1424
City-St-Zip: MIAMI BCH, FL 33140

Title: VT () Delete
Name: SANCHEZ, CECILLE
Address: 6039 COLLINS AVE STE 1424
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: MARTINEZ, CARLA
Address: 8226 MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

Title: VT (X) Change () Addition
Name: SANCHEZ, CECILLE
Address: 8226 MILLS DRIVE
City-St-Zip: MIAMI, FL 33183

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: CARLA MARTINEZ

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05/06/2008

Electronic Signature of Signing Officer or Director

_____ Date