2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 06, 2007 08:00 AM **DOCUMENT # P05000135583 Secretary of State** HIALEAH DENTAL CARE INC. Principal Place of Business Mailing Address 4240 W 16 AVE 2351 W 74 ST HIALEAH, FL 33012 US 104 HIALEAH, FL 33016) (1888) (1888) (1888) (1888) (1888) (1888) (1888) (1888) (1888) (1888) (1888) (1888) (1888) (1888) (1888) (18 06022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3580413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RODRIGUEZ, ROXANA DO NOT WRITE 4240 W 16 AVE HIALEAH, FL 33012 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution, Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE RODRIGUEZ, ROXANA NAME STREET ADDRESS 4240 W 16 AVE U00000765944 CITY-ST-ZIP HIALEAH, FL 33012 06/06/07-80001-012 150.do TITLE NAME CENTENO, LUIS E STREET ADDRESS 4240 W 16 AVE CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee emperiered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address. With all other like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-2-07

305-823-1882

Daylime Phone #

FILED