

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004597

FILED
Mar 18, 2008
Secretary of State

Entity Name: LASER & COSMETIC DENTISTRY OF DELRAY, INC.

Current Principal Place of Business:

15300 JOG ROAD
SUITE 210
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

100 S. MILITARY TRAIL
SUITE 4
DEERFIELD BEACH, FL 33442

New Mailing Address:

15300 JOG ROAD
SUITE 210
DELRAY BEACH, FL 33446

FEI Number: 74-3158556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESTA, ANTONIO
100 S. MILITARY TRAIL
4
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FESTA, ANTONIO
15300 JOG ROAD
STE 210
DELRAY BEACH, FL 33446 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:

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUEROA, JUAN
Address: 15300 JOG ROAD, STE 210
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP () Delete
Name: POULERIGUEN, ALAIN
Address: 15300 JOG ROAD, STE 210
City-St-Zip: DELRAY BEACH, FL 33446

Title: S () Delete
Name: FESTA, ANTONIO
Address: 15300 JOG ROAD, STE 210
City-St-Zip: DELRAY BEACH, FL 33446

Title: T () Delete
Name: POULERIGUEN, ALAIN
Address: 15300 JOG ROAD, STE 210
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALAIN POULERIGUEN

VP

03/18/2008

Electronic Signature of Signing Officer or Director

Date