

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015567

FILED
Apr 23, 2007
Secretary of State

Entity Name: MARIA TERESA COOK D.D.S., P.A.

Current Principal Place of Business:

2410 N. BAY RD.
MIAMI BCH, FL 33140

New Principal Place of Business:

16500 COLLINS AVENUE
2055
SUNNY ISLES, FL 33160

Current Mailing Address:

2410 N. BAY RD.
MIAMI BCH, FL 33140

New Mailing Address:

16500 COLLINS AVENUE
2055
SUNNY ISLES, FL 33160

FEI Number: 22-3920881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COOK, MARIA T
16500 COLLINS AVENUE
2055
SUNNY ISLES, FL 33160 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: COOK, MARIA T

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COOK, MARIA T
Address: 2410 N. BAY RD.
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COOK, MARIA T
Address: 16500 COLLINS AVENUE #2055
City-St-Zip: SUNNY ISLES, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: COOK, MARIA T

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date