2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021361

Entity Name: DENTMALL OF FLORIDA, INC.

FILED May 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8000 WEST BROWARD BLVD. 7634 FISHER ISLAND DRIVE SUITE 834 FISHER ISLAND, FL 33109 PLANTATION, FL 33388

Current Mailing Address: New Mailing Address:

C/O ROSTISLAV KRASNOV, DDS 7634 FISHER ISLAND DRIVE 230 W 56TH STREET, APT 52F FISHER ISLAND, FL 33109 NEW YORK, NY 10019

FEI Number: 51-0596246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.

1574 VILLAGE SQUARE BLVD, SUITE 100

TALLAHASSEE, FL 32309 US

MIKHAILOV, ALEX M
7634 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 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: ALEX MIKHAILOV 05/05/2009

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:
 DP
 () Delete

 Name:
 MIKHAILOV, ALEXANDER M

 Address:
 146 W 57TH STREET, APT 41A

 City-St-Zip:
 NEW YORK, NY 10019

 Title:
 DV
 () Delete

 Name:
 KRASNOV, ROSTISLAV DDS

 Address:
 230 W 56TH STREET, APT 52F

 City-St-Zip:
 NEW YORK, NY 10019

Title: DST () Delete Name: VALDMAN, VADIM

Address: 1830 SOUTH OCEAN DRIVE, APT 2411

City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MIKHAILOV, ALEXANDER M
Address: 7634 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

 Title:
 VP
 (X) Change () Addition

 Name:
 KRASNOV, ROSTISLAV DDS

 Address:
 230 W 56TH STREET, APT 52F

 City-St-Zip:
 NEW YORK, NY 10019

Title: SECT (X) Change () Addition

Name: VALDMAN, VADIM

Address: 1830 SOUTH OCEAN DRIVE, APT 2411

City-St-Zip: HALLANDALE, FL 33009

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: ALEX MIKHAILOV PRES 05/05/2009