

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078999

FILED
Apr 08, 2008
Secretary of State

Entity Name: ADVANCED AESTHETIC DENTISTRY OF KENDALL, P.A.

Current Principal Place of Business:

11880 BIRD ROAD
SUITE 213-215
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11880 BIRD ROAD
SUITE 213-215
MIAMI, FL 33175

New Mailing Address:

FEI Number: 71-1007259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY S. ADELSON, P.A.
2100 EAST HALLANDALE BEACH BLVD
SUITE 400
HALLANDALE BEACH, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIPA, ANATOLY
Address: 11880 BIRD ROAD, SUITE 213-215
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: RIPA, ANATOLY
Address: 11880 BIRD ROAD, SUITE 213-215
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: RIPA, ANATOLY
Address: 11880 BIRD ROAD, SUITE 213-215
City-St-Zip: MIAMI, FL 33175

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:

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: ANATOLY RIPA

PST

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date