

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102487

FILED
Mar 23, 2009
Secretary of State

Entity Name: GORDON AND PAPIERNIK DENTAL CENTERS, INC.

Current Principal Place of Business:

900 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

900 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JEFFREY H
900 71ST STREET
MIAMI BEACH, FL 33141 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: PS () Delete
Name: GORDON, JEFFREY H
Address: 900 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: PAPIERNIK, SERGE
Address: 7400 NORTH KENDALL DRIVE SUITE 203
City-St-Zip: MIAMI BEACH, FL 33156

Title: T () Delete
Name: QUINONES, LUIS O
Address: 900 71ST ST
City-St-Zip: MIAMI BEACH, FL 33141

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: JEFFREY H. GORDON

P/D

03/23/2009

Electronic Signature of Signing Officer or Director

Date