

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153430

FILED
Mar 18, 2008
Secretary of State

Entity Name: SPECIAL CARE DENTISTRY OF MIAMI BEACH, P.A.

Current Principal Place of Business:

960 ARTHUR GODFREY RD - # 214
MIAMI BEACH, FL 33140

New Principal Place of Business:

960 ARTHUR GODFREY RD - # 214
SUITE 214
MIAMI BEACH, FL 33140

Current Mailing Address:

960 ARTHUR GODFREY RD - # 214
MIAMI BEACH, FL 33140

New Mailing Address:

960 ARTHUR GODFREY RD - # 214
SUITE 214
MIAMI BEACH, FL 33140

FEI Number: 20-8257897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URBINO, RAFAEL DMD
960 ARTHUR GODFREY RD - # 214
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

URBINO, RAFAEL DMD
960 ARTHUR GODFREY RD - # 214
SUITE 214
MIAMI BEACH, FL 33140 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: RAFAEL URBINO

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: URBINO, RAFAEL DMD
Address: 960 ARTHUR GODFREY RD - # 214
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAFAEL URBINO

PRES

03/18/2008

Electronic Signature of Signing Officer or Director

Date