

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018123

FILED
May 05, 2009
Secretary of State

Entity Name: DENTMALL MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

146 W 57 ST, APT 41A
NEW YORK, NY 10019

New Principal Place of Business:

7634 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

Current Mailing Address:

C/O ALEXANDER M MIKHAILOV, DDS
146 W 57 ST, APT 41A
NEW YORK, NY 10019

New Mailing Address:

C/O ALEXANDER M MIKHAILOV
7634 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

FEI Number: 65-1298829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIUHAILER, ALEXANDER M
2122 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 US

Name and Address of New Registered Agent:

MIKHAILOV, ALEXANDER 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: ALEXANDER 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: D () Delete
Name: MIKHAILOV, ALEXANDER M
Address: 146 W 57 ST APT 41A
City-St-Zip: NEW YORK, NY 10019

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

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

Electronic Signature of Signing Officer or Director

Date