2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State **DOCUMENT # P07000030886** 04-28-2008 90373 016 ***150.00 COSMETIC & ORTHODONTIC ASSOCIATES OF SOUTH FLORIDA, P.A. Principal Place of Business Mailing Address 40085911 7050 PALMETTO PARK RD W 7050 PALMETTO PARK RD W STE 52 STE 52 BOCA RATON, FL 33433 BOCA RATON, FL 33433 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02072008 CR2E034 (12/06) 4. FEJ Number 095342 City & State City & State Applied For Not Applicable Zip Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired PBC 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LVAREZ JORGE ALVAREZ, JORGE A Address (P.O. Box Number is Not Acceptable) So W. PALMETTO PK-10395 GENTLEWOOD FOREST DR BOYNTON BEACH, FL 33433 BOCA RATON 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. JORGE A. ALVAREZ DOS Delete 7050 W. PALMETTO PIL RD N. #52 ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS BOCA PATON Fl. 33434 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE Delete ANDRES F. VARGAS 7050 W. PALMETTO PIC RD. N. HSZ NAME NAME STREET ADDRESS STREET ADDRESS BOCK PATON Fl. 33434 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daysime Phone #