

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041653

FILED
Feb 17, 2009
Secretary of State

Entity Name: PALM BEACH MALL DENTAL, P.A.

Current Principal Place of Business:

1801 PALM BCH LAKES BLVD., RM. 852
W. PALM BCH, FL 33401

New Principal Place of Business:

1801 PALM BCH LAKES BLVD., SUITE 852
WEST PALM BCH, FL 33401

Current Mailing Address:

1801 PALM BCH LAKES BLVD., RM. 852
W. PALM BCH, FL 33401

New Mailing Address:

230 W. 56TH STREET APT. 52F
NEW YORK, NY 10019

FEI Number: 51-0633186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDMAN, VADIM
8000 W. BROWARD BLVD., SUITE 834
PLANTATION, FL 33388 US

Name and Address of New Registered Agent:

VALDMAN, VADIM
C/O 1801 PALM BCH LAKES BLVD., SUITE 852
WEST PALM BCH, FL 33401 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: _____

02/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VALDMAN, VADIM
Address: 8000 W. BROWARD BLVD., SUITE 834
City-St-Zip: PLANTATION, FL 33388

Title: DP () Delete
Name: KAASNOV, ROSTISLV
Address: 230 W. 56TH STREET APT. 52F
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALDMAN, VADIM
Address: 1830 SOUTH OCEAN DRIVE APT 2411
City-St-Zip: HALLANDALE, FL 33009

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: VADIM VALDMAN

D

02/17/2009

Electronic Signature of Signing Officer or Director

Date