2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080889

Entity Name: DENT MASTER OF MIAMI INC.

FILED Apr 30, 2008 Secretary of State

14395 SOUTHWEST 139TH COURT UNIT 103

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14395 SOUTHWEST 139TH COURT UNIT 103 MIAMI, FL 33186

FEI Number: 26-0570316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 SAMSUNDAR, INDRADATH

 1840 SW 22ND ST.
 14395 SW 139 CT

 4TH FLOOR
 103

 MIAMI, FL 33145 US
 MIAMI, FL 33186 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: INDRADATH SAMSUNDAR 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition

 Name:
 SHAMSUNDAR, INDRADATH
 Name:

 Address:
 14395 SOUTHWEST 139TH COURT #103
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 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: I SAMSUNDAR P 04/30/2008