2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083023

Entity Name: ROSI SHRESTHA, D.M.D., P.A.

FILED May 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2727 ANZIO CT. 2726 ANZIO CT. APT 206 APT 104

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

2727 ANZIO CT. 2726 ANZIO CT. APT 206 APT 104

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-0602735 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:

SHRESTHA, ROSI
2890 SW 73RD WAY, APT 1304
DAVIE, FL 33314 US
SHRESTHA, ROSI
2726 ANZIO COURT
APT 104

PALM BEACH GARDENS, FL 33410 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: ROSI SHRESTHA 05/20/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: SHRESTHA, ROSI Name: SHRESTHA, ROSI

 Address:
 2890 SW 73RD WAY, APT 1304
 Address:
 2726 ANZIO COURT, APT 104

 City-St-Zip:
 DAVIE, FL 33314
 City-St-Zip:
 PALM BEACH GARDENS, FL 33410

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: ROSI SHRESTHA P 05/20/2008