2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098183

Entity Name: PANAMERICAN DENTAL CLINIC, INC.

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2060 SW 27 AVE MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

2060 SW 27 AVE MIAMI, FL 33145

FEI Number: 26-0883630 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:

 FELIX, ERIKA
 FELIX, ERICKA I

 2060 SW 27 AVE
 2060 SW 27 AVE

 MIAMI, FL 33145
 US

 MIAMI, FL 33145
 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: ERICKA I FELIX 03/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FELIX, ERIKA DMD
 Name:
 FELIX, ERICKA I DMD

 Address:
 2060 SW 27 AVE
 Address:
 2060 SW 27 AVE

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33145

Title: VD () Delete Title: () Change () Addition Name: NAPOLES, ELIZABETH Name:

 Name:
 NAPOLES, ELIZABETH
 Name:

 Address:
 2060 SW 27 AVE
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:

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

 Name:
 BENEDICO, NACY
 Name:
 BENEDICO, NANCY

 Address:
 2060 SW 27 AVE
 Address:
 2060 SW 27 AVE

 City-St-Zip:
 MIAMI, FL 33145
 City-St-Zip:
 MIAMI, FL 33145

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: ERICKA I FELIX DMD 03/24/2008