2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128108

Entity Name: DENTAL PARTNERS OF THE GABLES, INC.

FILED Jan 20, 2009 Secretary of State

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

16201 ABERDEEN WAY 5511 SW 8TH STREET 201

MIAMI LAKES, FL 33014

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

5511 SW 8TH STREET 16201 ABERDEEN WAY MIAMI LAKES, FL 33014 201

CORAL GABLES, FL 33134

FEI Number: 26-1540422 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:

COLLAZO, RALPH C COLLAZO, RALPH C 16201 ABERDEEN WAY 5511 SW 8TH STREET

US MIAMI LAKES, FL 33014 201 CORAL GABLES, FL 33134 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: 01/20/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition COLLAZO, RALPH C Name: Name: COLLAZO, RALPH C 16201 ABERDEEN WAY 5511 SW 8TH STREET Address: Address: City-St-Zip:

MIAMI LAKES, FL 33014 City-St-Zip: CORAL GABLES, FL 33134

VPD Title: VPD (X) Change () Addition Title: () Delete Name: BRETOS, ALEXANDER L Name: BRETOS, ALEXANDER L

8820 N.W. 194TH TERRACE 5511 SW 8TH STREET Address: Address: CORAL GABLES, FL 33134 MIAMI, FL 33018 City-St-Zip: City-St-Zip:

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

COULTER, MARK COULTER, MARK Name: Name: 1015 CAPRI STREET 5511 SW 8TH STREET Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: CORAL GABLES, FL 33134

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: RALPH C COLLAZO PTD 01/20/2009