

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051561

FILED
Apr 05, 2009
Secretary of State

Entity Name: CONDOR DENTAL SERVICES, INC

Current Principal Place of Business:

8000 WEST FLAGLER STREET
204
MIAMI, FL 33144

New Principal Place of Business:

10621 N KENDALL DR
114
MIAMI, FL 33176

Current Mailing Address:

8000 WEST FLAGLER STREET
204
MIAMI, FL 33144

New Mailing Address:

10621 N KENDALL DR
114
MIAMI, FL 33176

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, MARCO A
19224 NE 25 AVE
263D
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTRERAS, MARCO A
Address: 19224 NE 25 AVE # 263 D
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Delete
Name: BAJUELO, OSVALDO J
Address: 8000 W FLAGLER STREET # 204
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCO A CONTRERAS

PD

04/05/2009

Electronic Signature of Signing Officer or Director

Date