

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000021137

FILED
Sep 22, 2009
Secretary of State**Entity Name:** PALMETTO SMILE CENTER, P.A.**Current Principal Place of Business:**7150 WEST 20 AVE.
SUITE 602
HIALEAH, FL 33016**New Principal Place of Business:****Current Mailing Address:**7150 WEST 20 AVE.
SUITE 602
HIALEAH, FL 33016**New Mailing Address:****FEI Number:** 65-0403742**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:**MADERAL, MARTHA
738 CAMILO AVE
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: MARTHA MADERAL

09/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADERAL-COZAD, A.
Address: 7150 WEST 20 AVE., STE. 602
City-St-Zip: HIALEAH, FL 33016

Title: VP () Delete
Name: MADERAL, MARTHA
Address: 7150 W. 20 AVE SUITE 602
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: MADERAL, RAO
Address: 7150 W 20 AVE SUITE 602
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MADERAL, MARTHA
Address: 7150 WEST 20 AVE., STE. 602
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: GARCINI, ALEXANDRIA
Address: 7150 W. 20 AVE SUITE 602
City-St-Zip: HIALEAH, FL 33016

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: MARTHA MADERAL

P

09/22/2009

Electronic Signature of Signing Officer or Director

Date