

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017498

FILED
Sep 10, 2007
Secretary of State

Entity Name: ROYAL OAKS DENTAL CLINIC INC.

Current Principal Place of Business:

4338 S.W. 8TH ST.
MIAMI, FL 33134

New Principal Place of Business:

9588 NW 7 AVE
MIAMI, FL 33150

Current Mailing Address:

4338 S.W. 8TH ST.
MIAMI, FL 33134

New Mailing Address:

9588 NW 7 AVE
MIAMI, FL 33150

FEI Number: 65-0471735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ISIDORO
4338 S.W. 8TH ST.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, ISIDORO
9588 NW 7 AVE
MIAMI, FL 33150 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: ISIDORO FERNANDEZ

09/10/2007

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:

Title: PD () Delete
Name: FERNANDEZ, ISIDORO
Address: 4338 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33134

Title: SD () Delete
Name: FERNANDEZ, RAMONA
Address: 4338 S.W. 8TH ST.
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, ISIDORO
Address: 9588 NW 7 AVE
City-St-Zip: MIAMI, FL 33150

Title: SD (X) Change () Addition
Name: FERNANDEZ, RAMONA
Address: 9588 NW 7 AVE
City-St-Zip: MIAMI, FL 33150

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: ISIDORO FERNANDEZ

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09/10/2007

Electronic Signature of Signing Officer or Director

Date