2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Jan 31, 2008 08:00 AN Secretary of State DOCUMENT # P94000085755 1. Entity Name M.J. MEDICAL & DENTAL GROUP, INC. Mailing Address Principal Place of Business 1470 NW 107TH AVE. 1470 NW 107TH AVE. SUITE G SUITE G MIAMI, FL 33172 MIAMI, FL 33172 CR2E034 (11/05) 01172008 No Chg-P Applied For 4. FEI Number 65-0543142 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIGUEROA, ALBERTINA DO NOT WRITE 4230 SW 98TH CT. MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARRERO, ENILDO I NAME 4230 S.W. 98TH COURT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 FIGUEROA, ALBERTINA STREET ADDRESS **4230 SW 98TH COURT** CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: RINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DA: FIGUEROL, U.P.

Daytime Phone #