

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000054299

FILED
Jan 25, 2007
Secretary of State

Entity Name: MONTESINOS DENTAL CARE CENTER, INC.

Current Principal Place of Business:

6861 W 4TH AVENUE
SUITE 6847
HIALEAH, FL 33014

New Principal Place of Business:

6847 WEST 4 AVENUE
SUITE 6847
HIALEAH, FL 33014

Current Mailing Address:

6861 W 4TH AVENUE
SUITE 6847
HIALEAH, FL 33014

New Mailing Address:

6847 WEST 4 AVENUE
SUITE 6847
HIALEAH, FL 33014

FEI Number: 65-0600559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESINOS, ALICIA
6861 W 4TH AVENUE
SUITE 6847
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

MONTESINOS, ALICIA
6847 WEST 4 AVENUE
SUITE 6847
HIALEAH, FL 33014 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: ALICIA MONTESINOS

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTESINOS, ALICIA
Address: 6847 WEST 4TH AVE.
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTESINOS, ALICIA
Address: 6847 WEST 4TH AVE.
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the 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: ALICIA MONTESINOS

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date