2008 FOR PROFIT CORPORATION

Jan 07, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P97000049838** MY DENTIST INC. Principal Place of Business Mailing Address 2500 E. HALLANDALE BEACH BLVD. 2500 E. HALLANDALE BEACH BLVD. SUITE 601 SUITE 601 HALLANDALE, FL 33009 HALLANDALE, FL 33009 01022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0754744 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HERRERIA, ROBERTO V DO NOT WRITE 2500 E. HALLANDALE BEACH BLVD. SUITE 601 IN THIS SPACE HALLANDALE, FL 33009 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000774547 01/07/08-80019-005 150.00 TITLE BOBADILLA, PATRICIA M NAME STREET ADDRESS 2500 E. HALLANDALE BCH. SUITE #601 CITY-ST-ZIP HALLANDALE, FL 33009 TITI F HERRERIA, ROBERTO V NAME 2500 E. HALLANDALE BCH. SUITE #601 STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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 attachnood within a didress, with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7IP

> Kobalto Herrenb INTED NAME OF SIGNING OFFICER OR DIRECTOR

954.456-1939

FILED

Daytime Phone #