2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099675

Entity Name: DENTAL COSMETICS OF FLORIDA, P.A.

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9055 SW 87 AVE SUITE 300 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

780 NW 42 AVENUE STE 524 782 NW 42 AVENUE MIAMI, FL 33126 SUITE 538 MIAMI, FL 33126

FEI Number: 65-0878079 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:

OTERO, ANTONIO
780 NW 42 AVE
#524
MIAMI, FL 33126 US
OTERO, ANTONIO
782 NW 42 AVE
SUITE 538
MIAMI, FL 33126 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: ANTONIO OTERO 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Delete Title: DR (X) Change () Addition

 Name:
 OTERO, ANTONIO
 Name:
 OTERO, ANTONIO

 Address:
 780 N.W. 42 AVENUE ST. 524
 Address:
 782 N.W. 42 AVENUE ST. 538

City-St-Zip: MIAMI, FL 33126 City-St-Zip: MIAMI, FL 33126

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: ANTONIO OTERO P 04/27/2007