2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2006 8:00 am Secretary of State 03-03-2006 90108 018 ***150.00 **DOCUMENT # P99000044369** AMERICA DENTAL CLINIC CORP. Principal Place of Business Mailing Address 1800 W 48 ST #201 3850 SW 87 AVE #101 MIAMI, FL 33165 HIALEAH, FL 33012 3. Mailing Address 2. Principal Place of Business 3431 SW 87 Suite, Apt. #, etc. 02272006. CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0919582 MIAMI Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 3314 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARRIENTOS, RAMIRO A Street Address (P.O. Box Number is Not Acceptable) 3850 SW 87 AVE #101 MIAMI, FL 33165 Zip Code 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 If 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Addition MONTERO, ALEXANDER NAME NAME 3850 SW 87 AVE. #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZiP TITLE ☐ Delete TITLE □ Change ☐ Addition BARRIENROS, RAMIRO A NAME NAME STREET ADDRESS 3850 SW 87 AVE #801 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33165 CITY-SI-7IP TITLE SD _ Delete TITLE _ _ _ Change - 🔲 Addition MONTERO, LUIS O NAME NAME STREET ADDRESS 3850 SW 87 AVE. #101 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP 12. I hereby certify that the information supplied with this filling 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. SAMIGN 2-27-06 305-405-842)

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED