2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 01, 2008 8:00 am Secretary of State DOCUMENT # P99000069118 1. Entity Name 05-01-2008 90190 028 ***159.00 COMPASSIONATE DENTISTRY INCORPORATED Principal Place of Business Mailing Address 8878 N.W. 7TH AVENUE 8878 N.W. 7TH AVENUE MIAMI FL 33150 MIAMI FL 33150 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0505943 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name _TOWNSEND, LINWOOD Street Address (P.O. Box Number is Not Acceptable) 1285 N.E. 148 STREET N. MIAMI BEACH FL 33161 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida, 1 am familiar with, and accept in the obligations of registered agent. Signature, typed or printed name of registered agent and little Tumplicable. (NOTE: Registered Agont signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State AOFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Addition ☐ Delete COMPASSIONATE DONTISTY INC NAME NAME 1285 NE 148 STi 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33161 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE E ☐ De ete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP TITLE Defete TITLE Change: Addition NAME: NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 enpowered.

STREET ADDRESS

CITY - ST - ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-08 3056915932

FILED