2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2005 8:00 am **Secretary of State** DOCUMENT # S17325 01-25-2005 90039 022 ***150.00 LARRY B. GRILLO, DDS, P.A. Principal Place of Business Mailing Address 1021 IVES DAIRY RD, SUITE 121 1021 IVES DAIRY RD, SUITE 121 NORTH MIAMI BEACH, FL 33179 NORTH MIAMI BEACH, FL 33179 2. Principal Place of Business 3. Mailing Address NE 18851 NE 18851 29 Suite, Apt. #, etc. # 301 Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) 301 City & State City & State 4. FEI Number Applied For Aventua. Aventura 65-0237592 Not Applicable Country \$8.75 Additional 5. Cartificate of Status Desired USA 33180 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PRICE, MAX R Street Address (P.O. Box Number is Not Acceptable) 6701 SUNSET DRIVE STE 104 MIAMI, FL 33143 City 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 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS -11---TITLE. PΠ ☐ Üelate TITLE 🔽 Change Addition GRILLO, LATTY B. 1885! NE 29 Ave, # 301 GRILLO, LARRY B NAME NAME 1035 ADAMS ST STREET ADDRESS STREET ADDRESS City-ST-ZIP HOLLYWOOD, FL 33019 CITY-ST-ZIP FL 33186 Aventura TIT) F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CHY-ST-3P Delete HILE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS City - ST- 7IP CITY-ST-ZIP TITLE Oetste TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS. City - ST- ZiP CITY - ST - ZIP TITLE ☐ Delete ☐ Change Addition MAME STREET ADDRESS STREET ADDRESS CITY - 31 - ZIP CITY+ST-7IP HILE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS. CITY ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i). 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 each; that I am an officer or director of the corporation or the receiver or trusted 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 a

SIGNATURE: ___

FILED