2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98919

Entity Name: HIALEAH SQUARE DENTAL ASSOCIATES, PA.

FILED Apr 30, 2008 Secretary of State

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

4186 W 12 AVE

HIALEAH, FL 33012 US

Current Mailing Address: New Mailing Address:

12515 N KENDALL DR 13195 SW 134 STREET STE 406 2ND FLOOR MIAMI, FL 33186 US MIAMI, FL 33186 US

FEI Number: 65-0299898 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:

GOBER, MELVYN S
12515 N KENDALL DRIVE
SUITE 406
MIAMI, FL 33186 US
GOBER, MELVYN S
13195 SW 134TH STREET
2ND FLOOR
MIAMI, FL 33186 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: STD (X) Change () Addition Name: GOBER, MELVYN S Name: GOBER, MELVYN S

Address: 12515 N KENDALL DRIVE SUITE 406 Address: 13195 SW 134 STREET 2ND FLOOR

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: PD () Delete Title: () Change () Addition

 Name:
 CAPLIN, HARVEY,
 Name:

 Address:
 6600 W 12 AVENUE
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

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: MELVYN S GOBER CEO 04/30/2008