2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: X

Aug 02, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # V05331 08-02-2007 90013 028 ***150.00 ERNESTO J. PEREZ D.M.D., INC. Principal Place of Business Mailing Address 40127973 3201 SW 107TH AVE 3201 SW 107TH AVE MIAMI, FL 33165 US MIAMI, FL 33165 US CR2E034 (11/05) 07272007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0307096 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, ERNESTO J DO NOT WRITE 3201 SW 107TH AVE MIAMI, FL 33165 IN THIS SPACE 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) FILE NOWI!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. **PST** TITLE NAME PEREZ, ERNESTO J 3201 SW 107TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 TITLE PEREZ, ERNESTO J STREET ADDRESS 3201 SW 107TH AVE CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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.

FILED