2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V09987

Entity Name: SERVI-DENT INC.

FILED Jun 17, 2009 Secretary of State

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

5592 W FLAGLER ST MIAMI, FL 33134 US

Current Mailing Address: New Mailing Address:

5592 W FLAGLER ST MIAMI, FL 33134

FEI Number: 65-0305229 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:

ECHEVERRI, RODRIGO E. ECHEVERRI, JEANETTE 5592 WEST FLAGLER ST 5592 WEST FLAGLER ST MIAMI, FL 33134 MIAMI, FL 33134

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: JEANETTE ECHEVERRI 06/17/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ECHEVERRI, RODRIGO E. ECHEVERRI, JEANETTE Name: Name:

13050 NW 9 LANE 5592 WEST FLAGLER STREET Address: Address:

City-St-Zip: MIAMI, FL 33182 City-St-Zip: MIAMI, FL 33134

Title: STD Title: SD (X) Change () Addition () Delete ECHEVERRI, STEVE ECHEVERRI, MARIA R. Name:

Name: 13050 NW 9 LANE Address: 5592 WEST FLAGLER STREET Address:

MIAMI, FL 33182 MIAMI, FL 33134 City-St-Zip: 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: JEANETTE ECHEVERRIE PRE 06/17/2009

Electronic Signature of Signing Officer or Director

Date