2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50475

Entity Name: ERNIE F. SOTO, DDS, P.A.

FILED Apr 29, 2008 Secretary of State

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

100 NW 82ND AVENUE 10187 CLEARY BLVD SUITE 203 SUITE 203

PLANTATION, FL 33324 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

100 NW 82ND AVENUE 10187 CLEARY BLVD

SUITE 203 SUITE 103

PLANTATION, FL 33324 PLANTATION, FL 33324

FEI Number: 65-0343194 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:

SOTO, ERNIE F DDS

100 NW 82 AVE TE 203

PLANTATION, FL 33324 US

SOTO, ERNIE F DDS

10187 CLEARY BLVD

SUITE 103

PLANTATION, TE 33324 GG PLANTATION, FL 33324 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: ERNIE F SOTO DDS PA 04/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR () Delete Title: DR (X) Change () Addition

 Name:
 SOTO, ERNIE F.
 Name:
 SOTO, ERNIE F.

 Address:
 100 NW 82ND AVE #203
 Address:
 10187 CLEARY BLVD

 City-St-Zip:
 PLANTATION, FL
 City-St-Zip:
 PLANTATION, FL
 33324

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: ERNIE F SOTO DDS PA PRES 04/29/2008