

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62331

FILED
Feb 28, 2008
Secretary of State

Entity Name: CATHY D. HAMILTON, DDS., P.A.

Current Principal Place of Business:

2600 NW 87 AVE
SUITE 29
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2600 NW 87 AVE
SUITE 29
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0356606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CATHY
2600 NW 87 AVE
SUITE 29
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HAMILTON, CATHY D
2600 NW 87 AVE
SUITE 29
MIAMI, FL 33172 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: CATHY D HAMILTON

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAMILTON, CATHY,
Address: 8455 SW 104 ST
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: CATHY D HAMILTON

DDS

02/28/2008

Electronic Signature of Signing Officer or Director

Date