

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L65004

FILED
Apr 28, 2011
Secretary of State

Entity Name: RITE-DENT MANUFACTURING, CORP.

Current Principal Place of Business:

3750 EAST 10TH CT.
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3750 EAST 10TH CT.
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 65-0199547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, OSCAR
1056 EAST 33RD ST.
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LOPEZ, OSCAR
Address: 1056 E 33RD ST.
City-St-Zip: HIALEAH, FL

Title: SD
Name: ALVARADO, MARIA
Address: 1056 E 33RD ST.
City-St-Zip: HIALEAH, FL

I hereby 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 all other like empowered.

SIGNATURE: OSCAR LOPEZ

PTD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date