

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128571

FILED
May 27, 2007
Secretary of State

Entity Name: CORONA DENTAL LABORATORY INC.

Current Principal Place of Business:

9350 NW 24TH ST
SUNRISE, FL 33322 US

New Principal Place of Business:

6054 NW WINFIELD DRIVE
PORT ST LUCIE, FL 34986 US

Current Mailing Address:

9350 NW 24TH ST
SUNRISE, FL 33322 US

New Mailing Address:

6054 NW WINFIELD DRIVE
PORT ST LUCIE, FL 34986 US

FEI Number: 20-4807628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANDA, DIANA
9350 NW 24TH ST
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

GRANDA, DIANA
6054 NW WINFIELD DRIVE
PORT ST LUCIE, FL 34986 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:

05/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANDA, DIANA
Address: 9350 NW 24TH ST
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRANDA, DIANA
Address: 6054 NW WINFIELD DRIVE
City-St-Zip: PORT ST LUCIE, FL 34986 US

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: DIANA GRANDA

MRS

05/27/2007

Electronic Signature of Signing Officer or Director

Date