

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000010003

FILED
Apr 28, 2011
Secretary of State

Entity Name: C & C DENTAL LAB OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2434 E. ROBINSON ST.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2434 E. ROBINSON ST.
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3426388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERIO, RENE
13613 BLUE MOON COURT
ORLANDO, FL 32828 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: PD
Name: BERIO, RENE
Address: 13613 BLUE MOON COURT
City-St-Zip: ORLANDO, FL 32828

Title: DVS
Name: BERIO, MARIA A
Address: 13613 BLUE MOON COURT
City-St-Zip: ORLANDO, FL 32828

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: RENE BERIO

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04/28/2011

Electronic Signature of Signing Officer or Director

Date