

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55385

FILED
Feb 16, 2010
Secretary of State

Entity Name: LAGUNA DENTAL CORP.

Current Principal Place of Business:

10721 W FLAGLER ST
MIAMI, FL 33174 US

New Principal Place of Business:

10721 W FLAGLER ST.
MIAMI, FL 33174 US

Current Mailing Address:

10271 PINES BLVD
HOLLYWOOD, FL 33026 US

New Mailing Address:

3408 W 84TH STREET
SUITE 317
HIALEAH, FL 33018 US

FEI Number: 65-0350536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL
10271 PINES BLVD
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

GONZALEZ, MANUEL
3408 W 84TH STREET
SUITE 317
HIALEAH, FL 33018 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:

Electronic Signature of Registered Agent

02/16/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD
Name: GONZALEZ, LILIAN
Address: 3408 W 84TH STREET SUITE 317
City-St-Zip: HIALEAH, FL 33018

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: LILIAN GONZALEZ ,DDS

Electronic Signature of Signing Officer or Director

PTSD

02/16/2010

Date