

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250065

FILED
Jan 11, 2008
Secretary of State

Entity Name: NORTH DADE DENTAL LAB, INC.

Current Principal Place of Business:

1661 N E 163RD ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1661 NE 163RD ST
MIAMI, FL 33162

New Mailing Address:

1661 N E 163RD ST
NORTH MIAMI BEACH, FL 33162

FEI Number: 59-0937020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEPING, TYRONE
1661 NE 163RD ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

CHEEPING, TYRONE
1661 NE 163RD ST
NORTH MIAMI BEACH, FL 33162 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

01/11/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHEEPING, TYRONE
Address: 1661 NE 163RD ST
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHEEPING, TYRONE
Address: 1661 NE 163RD ST
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: TYRONE CHEEPING

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date