

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250065

FILED
Jan 20, 2011
Secretary of State

Entity Name: NORTH DADE DENTAL LAB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1661 NE 163RD STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

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

New Mailing Address:

1661 NE 163RD STREET
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
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

CHEEPING, TYRONE
1661 NE 163RD STREET
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: TYRONE CHEEPING

01/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHEEPING, TYRONE
Address: 1661 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: TYRONE CHEEPING

PD

01/20/2011

Electronic Signature of Signing Officer or Director

Date