

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564220

FILED
Apr 15, 2008
Secretary of State

Entity Name: KLEIN CERAMIC DENTAL LAB., INC.

Current Principal Place of Business:

10720 CARRIBEAN BLVD
SUITE 440
MIAMI, FL 33189 US

Current Mailing Address:

10720 CARRIBEAN BLVD
SUITE 440
MIAMI, FL 33189 US

New Principal Place of Business:

147 ALHAMBRA CIRCLE
SUITE 140
CORAL GABLES, FL 33134 US

New Mailing Address:

147 ALHAMBRA CIRCLE
SUITE 140
CORAL GABLES, FL 33134 US

FEI Number: 23-1736765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, WOLFGANG
9825 SW 87 AVE.
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLEIN, WOLFGANG
Address: 9825 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL 00000,

Title: SVP () Delete
Name: TAYLOR, LUCIA M
Address: 9825 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: KLEIN, LUCIA M
Address: 9825 S.W. 87TH AVE.
City-St-Zip: MIAMI, FL

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: WOLFGANG KLEIN

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date