

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F29283

FILED
Apr 23, 2009
Secretary of State

Entity Name: DEPENDABLE HEARING AID SERVICE LABS, INC.

Current Principal Place of Business:

2014 NE 164TH ST
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

2014 NE 164TH ST
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 59-2097835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOCK, BELGICA R
19350 NW 8TH ST.
PEMBROKE PINES, FL 33029 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: P () Delete
Name: MOCK, EDGARDO M
Address: 19350 N.W. 8TH STREET
City-St-Zip: PEMBROKE, PI 33029 BR

Title: STD () Delete
Name: MOCK, BELGICA R
Address: 19350 N.W. 8TH STREET
City-St-Zip: PEMBROKE, P. 33029

Title: V/P () Delete
Name: MOCK, EDGAR JR. M VICE/P
Address: 2861 SW 128 WAY
City-St-Zip: MIRAMAR,, FL 33028 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: EDGARDO M. MOCK

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date