

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05935

Entity Name: NEW WORLD DENTAL LAB, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

1424 SE 17TH AVE.
#4
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1424 SE 17TH AVE.
#4
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 59-2431102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASSO, M. DANIEL
2526 SE 28TH STREET
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SUSAN PELAK
914 SW SANTA BARBARA PL
CAPE CORAL, FL 33991 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: SUSAN PELAK

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELAK, MARK,
Address: 2526 SE 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904 US

Title: ST () Delete
Name: PELAK, SUSAN,
Address: 2526 SE 28TH STREET
City-St-Zip: CAPE CORAL, FL 33904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELAK, MARK,
Address: 914 SW SANTA BARBARA PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

Title: ST (X) Change () Addition
Name: PELAK, SUSAN,
Address: 914 SW SANTA BARBARA PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

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: SUSAN PELAK

ST

01/30/2009

Electronic Signature of Signing Officer or Director

Date