

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79358

FILED
Jan 22, 2009
Secretary of State

Entity Name: LU-MAR DENTAL LAB OF FLORIDA, INC.

Current Principal Place of Business:

3744 N W 124 AVE
103
CORAL SPRIGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

648 SAND PINE LANE
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 59-2579778 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINZON, CARLOS
648 SAND PINE LN
DEERFIELD BEACH, FL 33442 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: PINZON, CARLOS
Address: 648 AN PINE LN
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS PINZON

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date