2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60626

FILED Mar 15, 2009 Secretary of State

Entity Name: G K DENTAL CERAMICS, INC. **Current Principal Place of Business: New Principal Place of Business:** 12181 SW 132 CT. 12167 SW 132 CT. MIAMI, FL 33186 MIAMI, FL 33186 **Current Mailing Address: New Mailing Address:** 6020 SW 133 ST MIAMI, FL 33156 FEI Number: 65-0094578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KLEIN, GERT PRES 6020 SW 133 ST MIAMI, FL 33156 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDT () Delete Title: PDT

Name:

(X) Change () Addition KLEIN, GERT PRES KLEIN, GERT PRES Name: Name: 12181 SW 132 CT 12167 SW 132 CT Address: Address: City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: DS () Delete Title: () Change () Addition

KLEIN. ANNE G Name: 6020 S.W. 133RD STREET Address: Address: MIAMI, FL 33156 City-St-Zip: 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: ANNE G. KLEIN SECY 03/15/2009