

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05179

FILED
Mar 20, 2007
Secretary of State

Entity Name: MARIN DENTAL LAB., INC.

Current Principal Place of Business:

7815 CORAL WAY
SUITE 117
MIAMI, FL 33155

New Principal Place of Business:

7815 CORAL WAY
SUITE 104
MIAMI, FL 33155 US

Current Mailing Address:

7815 CORAL WAY
SUITE 117
MIAMI, FL 33155

New Mailing Address:

7815 CORAL WAY
SUITE 104
MIAMI, FL 33155 US

FEI Number: 65-0133986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, RAUL D.
4201 SW 11 ST
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MARIN, MARTHA O PRES
7815 CORAL WAY
SUITE 104
MIAMI, FL 33155 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: MARTHA O. MARIN

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARIN, MARTHA O.,
Address: 7815 CORAL WAY #117
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARIN, MARTHA O.,
Address: 7815 CORAL WAY SUITE 104
City-St-Zip: MIAMI, FL 33155 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA O. MARIN

PRES

03/20/2007

Electronic Signature of Signing Officer or Director

Date