2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attach

SIGNATURE:

May 03, 2004 8:00 am DOCUMENT # M24312 Secretary of State 1. Entity Name 05-03-2004 90765 035 ***150.00 HAPPY DENTAL LAB. INC. Principal Place of Business Mailing Address 106 S.W. 27TH AVE., STE. A 106 S.W. 27TH AVE., STE. A MIAMI FL 33135 **MIAMI FL 33135** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2613176 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALLENDE, DORIS C Street Address (P.O. Box Number is Not Acceptable) 2235 SW 129TH CT #201 **MIAMI FL 33175** 8. 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. I am familiar with, and accept the obligations of registered agent office /aunor SIGNATURE ed agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be * After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Addition TITLE ☐ Delete TITLE ☐ Change NAME FERNANDEZ, JOSE NAME STREET ADDRESS STREET ADDRESS 2305 SW 129 CT CITY-ST-7IP MIAMI FL 33175 CITY-ST-ZIP VΡ ☐ Change ☐ Addition TITLE ☐ Delete TITLE ALLENDE, DORIS NAME NAME STREET ADDRESS 2235 SW 129 CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175 CITY-ST-7/P Delete TITLE ☐ Change ☐ Addition TIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

OFFICER OR DIRECTOR

FILED