

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24312

FILED
Jan 31, 2008
Secretary of State

Entity Name: HAPPY DENTAL LAB. INC.

Current Principal Place of Business:

106 S.W. 27TH AVE., STE. A
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

106 S.W. 27TH AVE., STE. A
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2613176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLENDE, DORIS C
2235 SW 129TH CT
#201
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

JOSE, FERNANDEZ
2235 SW 129TH CT
#201
MIAMI, FL 33175 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: JOSE FERNANDEZ

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, JOSE
Address: 2305 SW 129 CT
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Delete
Name: ALLENDE, DORIS
Address: 2235 SW 129 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE FERNANDEZ

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date