2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M24312

Entity Name: HAPPY DENTAL LAB. INC.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 106 S.W. 27TH AVE., STE. A MIAMI, FL 33135 **Current Mailing Address: New Mailing Address:** 106 S.W. 27TH AVE., STE. A MIAMI, FL 33135 FEI Number: 59-2613176 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: 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: Title:

 Title:
 P
 () Delete
 Title:
 () Change () Addition

 Name:
 FERNANDEZ, JOSE
 Name:

 Address:
 2305 SW 129 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33175
 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/D 04/17/2009