

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104175

FILED
Apr 13, 2004
Secretary of State

Entity Name: DENTRICH DENTAL LAB, INC.

Current Principal Place of Business:

401 MIRACLE MILE
410
CORAL GABLES, FL 33134

Current Mailing Address:

401 MIRACLE MILE
410
CORAL GABLES, FL 33134

New Principal Place of Business:

17120 ARVIDA PARKWAY
3
WESTON, FL 33326

New Mailing Address:

17120 ARVIDA PARKWAY
3
WESTON, FL 33326

FEI Number: 65-1151217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, JUAN D
401 MIRACLE MILE
SUITE 410
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANTRICH, RAFAEL
17120 ARVIDA PARKWAY
SUITE 3
WESTON, FL 33326 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: RAFAEL SANTRICH

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTRICH, RAFAEL
Address: 17120 ARVIDA PARKWAY
City-St-Zip: WESTON, FL 33326

Title: STD () Delete
Name: MARTINEZ, ANA VICTORIA
Address: 17120 ARVIDA PARKWAY
City-St-Zip: WESTON, FL 33326

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 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 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: RAFAEL SANTRICH

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04/13/2004

Electronic Signature of Signing Officer or Director

Date