

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000169

Entity Name: SMILE DENTAL LAB INC.

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

933 SW 122ND AVENUE
MIAMI, FL 33184

New Principal Place of Business:

2450 S.W. 137 AVENUE
STE # 202
MIAMI, FL 33175

Current Mailing Address:

933 SW 122ND AVENUE
MIAMI, FL 33184

New Mailing Address:

2450 S.W. 137 AVENUE
STE # 202
MIAMI, FL 33175

FEI Number: 60-0001493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARTIDIELLO, ELA S
6885 W. 7 AVE.
APT 903
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PEREZ, TANIA
2450 S.W. 137 AVENUE
STE # 202
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: TANIA PEREZ

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARTIDIELLO, ELA S
Address: 6885 W. 7TH AVE. APT 903
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, TANIA
Address: 2450 S.W. 137 AVENUE STE # 202
City-St-Zip: MIAMI, FL 33175

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: TANIA PEREZ

P

01/18/2005

Electronic Signature of Signing Officer or Director

Date