

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000169

Entity Name: SMILE DENTAL LAB INC.

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

5520 W FLAGLER ST
STE D
MIAMI, FL 33134

Current Mailing Address:

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

New Mailing Address:

5520 W FLAGLER ST
STE D
MIAMI, FL 33134

FEI Number: 60-0001493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREZ, TANIA
5520 W FLAGLER ST
STE D
MIAMI, FL 33134 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:

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, TANIA
Address: 5520 W FLAGLER ST STE D
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: TANIA PEREZ

P

03/09/2007

Electronic Signature of Signing Officer or Director

Date