

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000169

Entity Name: SMILE DENTAL LAB INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

14181 SW 142 ST
MIAMI, FL 33186

New Principal Place of Business:

14181 SW 142 AV
MIAMI, FL 33186

Current Mailing Address:

10040 SW 146TH CT
MIAMI, FL 33186

New Mailing Address:

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
14181 SW 142 ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, TANIA
14181 SW 142 AV
MIAMI, FL 33186 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

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, TANIA
Address: 14181 SW 142 AV
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: TANIA PEREZ

TP

04/23/2012

Electronic Signature of Signing Officer or Director

Date