

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026579

FILED
Jul 13, 2006
Secretary of State

Entity Name: GEOMAR DENTAL LAB CORP.

Current Principal Place of Business:

8000 W. 24 AVE - BAY #2
HIALEAH, FL 33016

New Principal Place of Business:

2701 SW 142 AVE
MIAMI, FL 33175

Current Mailing Address:

8000 W. 24 AVE - BAY #2
HIALEAH, FL 33016

New Mailing Address:

JORGE ROSADO
16380 SW 272 ST.
MIAMI, FL 33183

FEI Number: 75-3025989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, JORGE A
8000 W. 24 AVE - BAY #2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ROSADO, JORGE A
16380 SW 272 ST
MIAMI, FL 33183 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: _____

07/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSADO, JORGE A
Address: 3371 W 73 TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: DV () Delete
Name: TIO, MARTHA
Address: 3371 W. 73 TERR.
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSADO, JORGE A
Address: 16380 SW 272 ST
City-St-Zip: MIAMI, FL 33031

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 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: JORGE ROSADO

DP

07/13/2006

Electronic Signature of Signing Officer or Director

Date