2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057483

Entity Name: FLEXI DENTAL LAB, INC.

FILED Feb 24, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

921 S.W. 27 AVENUE 1-C MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

4780 S.W. 5 STREET MIAMI, FL 33134

FEI Number: 13-4204698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABRERA, FROILAN 4780 S.W. 5 STREET 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: CABRERA, FROILAN Address: 4780 S.W. 5 STREET City-St-Zip: MIAMI, FL 33134

Title: VD

 Name:
 CABRERA, JANI

 Address:
 4780 S.W. 5 STREET

 City-St-Zip:
 MIAMI, FL 33134

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: FROILAN CABRERA PD 02/24/2011