

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057483

Entity Name: FLEXI DENTAL LAB, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

4780 S.W. 5 STREET
MIAMI, FL 33134

New Mailing Address:

FEI Number: 13-4204698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, FROILAN
4780 S.W. 5 STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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

Date

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

01/17/2012

Electronic Signature of Signing Officer or Director

Date