

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111011

Entity Name: E.P. ORTHODONTIC LABORATORY, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

218 NE 12 AVE #502
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

218 NE 12 AVE #502
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 55-0800851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP.
13935 NW 1 AVE
MIAMI, FL 33168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIVAS, PATRICIA
Address: 218 NE 12 AVE #502
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: RODAS, ERNESTO
Address: 218 NE 12 AVE #502
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RODAS, ERNESTO
Address: 218 NE 12 AVE #502
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: PATRICIA VIVAS

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date