

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111011

FILED
Jan 22, 2010
Secretary of State

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

Current Principal Place of Business:

218 NE 12 AVE #502
HALLANDALE, FL 33009

New Principal Place of Business:

1109 NORTH FEDERAL HWY STE 3
HOLLYWOOD, FL 33020

Current Mailing Address:

218 NE 12 AVE #502
HALLANDALE, FL 33009

New Mailing Address:

1109 NORTH FEDERAL HWY STE 3
HOLLYWOOD, FL 33020

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:

RODAS, ERNESTO
218 NE 12 AVE # 502
HALLANDALE, FL 33009 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: ERNESTO RODAS

01/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: ERNESTO RODAS

P

01/22/2010

Electronic Signature of Signing Officer or Director

Date