

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111011

FILED
Apr 26, 2012
Secretary of State

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

Current Principal Place of Business:

1109 NORTH FEDERAL HWY STE 3
HOLLYWOOD, FL 33020

New Principal Place of Business:

116875 NE 15 AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1109 NORTH FEDERAL HWY STE 3
HOLLYWOOD, FL 33020

New Mailing Address:

116875 NE 15 AVE
NORTH MIAMI BEACH, FL 33162

FEI Number: 55-0800851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date