

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039920

FILED
Mar 28, 2011
Secretary of State

Entity Name: RIVI DENTAL LABORATORY CORP.

Current Principal Place of Business:

11107 LANDSMAN ST
BOCA RATON, FL 33428

New Principal Place of Business:

1857 W OAKLAND PARK
FORT LAUDERDALE, FL 33311

Current Mailing Address:

11107 LANDSMAN ST
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 56-2336087 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIMENEZ, RICARDO O
11107 LANDSMAN ST
BOCA RATON, FL 33428 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: GIMENEZ, RICARDO O
Address: 11107 LANDSMAN ST
City-St-Zip: BOCA RATON, FL 33428

Title: VD
Name: GIMENEZ, VILMA S
Address: 11107 LANDSMAN ST
City-St-Zip: BOCA RATON, FL 33428

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: RICARDO GIMENEZ

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date