

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005263

Entity Name: D.C.C. DENTAL LABORATORY, INC.

FILED
Jun 13, 2012
Secretary of State

Current Principal Place of Business:

1481 S. MILITARY TRAIL
14 PALMA PLAZA
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1481 S. MILITARY TRAIL
14 PALMA PLAZA
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 20-0578707 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USMA, ADRIANA VP
9090 NEW HOPE CT
ROYAL PALM BEACH, FL 33411 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: VARGAS, LUIS F
Address: 9090 NEW HOPE CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: V
Name: USMA, ADRIANA
Address: 9090 NEW HOPE CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ADRIANA USMA

_____ Electronic Signature of Signing Officer or Director

V.P

06/13/2012

_____ Date