

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039344

FILED
Apr 30, 2010
Secretary of State

Entity Name: HIGTECH DENTAL LABORATORY INC.

Current Principal Place of Business:

9290 NW 26TH ST
SUNRISE, FL 33322

New Principal Place of Business:

8200 WEST SUNRISE BLVD
SUITE A 2
SUNRISE, FL 33322

Current Mailing Address:

9290 NW 26TH ST
SUNRISE, FL 33322

New Mailing Address:

8200 WEST SUNRISE BLVD
SUITE A 2
SUNRISE, FL 33322

FEI Number: 54-2113005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOMBELLID, JOEL A
9290 NW 26TH ST
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

FOMBELLIDA, EVEL
8200 WEST SUNRISE BLVD
SUITE A 2
SUNRISE, FL 33322 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: EVEL FOMBELLIDA

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FOMBELLIDA, EVEL
Address: 8200 WEST SUNRISE BLVD SUITE A 2
City-St-Zip: SUNRISE, FL 33322

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: EVEL FOMBELLIDA

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date