

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039344

FILED
Apr 29, 2012
Secretary of State

Entity Name: HIGTECH DENTAL LABORATORY INC.

Current Principal Place of Business:

8200 WEST SUNRISE BLVD
SUITE A 2
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8200 WEST SUNRISE BLVD
SUITE A 2
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 54-2113005 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FOMBELLIDA, JOEL
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: JOEL FOMBELLIDA

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOMBELLIDA, JOEL
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: JOEL FOMBELLIDA

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date