

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014336

Entity Name: FERZ DENTAL LAB, INC.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

8050 NW 103RD STREET SUITE 205
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

1100 WEST 29 STREET
J
HIALEAH, FL 33012

Current Mailing Address:

8050 NW 103RD STREET SUITE 205
HIALEAH GARDENS, FL 33016

New Mailing Address:

1100 WEST 29 STREET
J
HIALEAH, FL 33012

FEI Number: 20-2258744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JORGE
8050 NW 103RD STREET SUITE 205
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

RUIZ, FLORENTINO
1100 WEST 29 STREET
J
HIALEAH, FL 33012 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: FLORENTINO RUIZ

08/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUIZ, FLORENTINO
Address: 7700 N.W. 24 AVE. #2
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VD () Delete
Name: BELLO, ROBERTO
Address: 7700 N.W. 24 AVE. #2
City-St-Zip: HIALEAH GARDENS, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: RUIZ, FLORENTINO
Address: 1100 WEST 29 STREET, SUITE J
City-St-Zip: HIALEAH, FL 33012

Title: VP,S (X) Change () Addition
Name: BELLO, ROBERTO
Address: 1100 WEST 29 STREET, SUITE J
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FLORENTINO RUIZ

P,T

08/02/2007

Electronic Signature of Signing Officer or Director

Date