

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015799

Entity Name: FLORIDA DENTAL LAB, INC.

FILED
Feb 07, 2009
Secretary of State

Current Principal Place of Business:

4320 W BROWARD BLVD
STE 13
PLANTATION, FL 33317

Current Mailing Address:

4320 W BROWARD BLVD
STE 13
PLANTATION, FL 33317

New Principal Place of Business:

113 S.W. 11TH COURT
STE B
FORT LAUDERDALE, FL 33315

New Mailing Address:

113 S.W. 11TH COURT
STE B
FORT LAUDERDALE, FL 33315

FEI Number: 20-2265146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPATA, SANDRA P
4320 W BROWARD BLVD
STE 13
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ZAPATA, SANDRA P
113 S.W. 11TH COURT
STE B
FORT LAUDERDALE, FL 33315 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: SANDRA P. ZAPATA

02/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAPATA, SANDRA P
Address: 4320 W BROWARD BLVD STE 13
City-St-Zip: PLANTATION, FL 33317

Title: VP () Delete
Name: BETANCUR, GERALDO
Address: 4320 W BROWARD BLVD STE 13
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAPATA, SANDRA P
Address: 113 S.W. 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP (X) Change () Addition
Name: BETANCUR, GERALDO
Address: FORT LAUDERDALE
City-St-Zip: PLANTATION, FL 33315

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: GERARDO BETANCUR

D

02/07/2009

Electronic Signature of Signing Officer or Director

Date