

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000034691

Entity Name: MICRODENTAL USA, CORP

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

4254 SW 161 PLACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

4254 SW 161 PLACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 20-2442715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEZAMA, JULIAN A
4254 SW 161 PLACE
MIAMI, FL 33185 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 () Delete
Name: LEZAMA, JULIAN
Address: 4254 SW 161 PLACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: VALLEJO, MARISOL
Address: 4254 SW 161 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: TRS () Delete
Name: LIS, MARIA
Address: 7971 S. W. 164 AVENUE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIS, MARIA L
Address: 4254 SW 161 PLACE
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: LEZAMA, JULIAN A
Address: 4254 SW 161 PLACE
City-St-Zip: MIAMI, FL 33185 US

Title: TRS (X) Change () Addition
Name: VALLEJO, MARISOL
Address: 4254 SW 161 PLACE
City-St-Zip: MIAMI, FL 33185

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: JULIAN A LEZAMA

VP

03/27/2008

Electronic Signature of Signing Officer or Director

Date