

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118952

FILED
Sep 04, 2008
Secretary of State

Entity Name: M & M DENTAL LAB CORPORATION

Current Principal Place of Business:

520 N. BRINK AVE.
SARASOTA, FL 34237

New Principal Place of Business:

3314 W COLUMBUS DR SUITE B
TAMPA, FL 33607

Current Mailing Address:

520 N. BRINK AVE.
SARASOTA, FL 34237

New Mailing Address:

3314 W COLUMBUS DR SUITE B
TAMPA, FL 33607

FEI Number: 20-3609113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOYO, ROBERTO
520 N. BRINK AVE.
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

SANTOYO, ROBERTO
3314 W COLUMBUS DR SUITE B
TAMPA, FL 33607 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: ROBERTO SANTOYO

09/04/2008

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: D () Delete
Name: SANTOYO, ROBERTO
Address: 520 N. BRINK AVE.
City-St-Zip: SARASOTA, FL 34237

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MNGR (X) Change () Addition
Name: SANTOYO, ROBERTO
Address: 3314 W COLUMBUS DR SUITE B
City-St-Zip: TAMPA, FL 33607

Title: MNGR () Change (X) Addition
Name: MORGADO ANGLES, MARIANELA
Address: 3314 W COLUMBUS DR SUITE B
City-St-Zip: TAMPA, FL 33607

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: ROBERTO SANTOYO

MNGR

09/04/2008

Electronic Signature of Signing Officer or Director

Date