

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118952

FILED
Apr 07, 2009
Secretary of State

Entity Name: M & M DENTAL LAB CORPORATION

Current Principal Place of Business:

3314 W COLUMBUS DR SUITE B
TAMPA, FL 33607

New Principal Place of Business:

3213 W OSBORNE AVE
TAMPA, FL 33614

Current Mailing Address:

3314 W COLUMBUS DR SUITE B
TAMPA, FL 33607

New Mailing Address:

3213 W OSBORNE AVE
TAMPA, FL 33614

FEI Number: 20-3609113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SANTOYO, ROBERTO
3213 W OSBORNE AVE
TAMPA, FL 33614 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

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/07/2009

Electronic Signature of Signing Officer or Director

Date