

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049462

Entity Name: ARMADENT DENTAL LAB, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7175 SW 8 STREET, #206
MIAMI, FL 33144

New Principal Place of Business:

7175 SW 8 STREET
206
MIAMI, FL 33144

Current Mailing Address:

7175 SW 8 STREET, #206
MIAMI, FL 33144

New Mailing Address:

7175 SW 8 STREET
206
MIAMI, FL 33144

FEI Number: 20-5018133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ARMANDO A
7175 SW 8 STREET, #206
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GUTIERREZ, ARMANDO A
7175 SW 8 STREET
206
MIAMI, FL 33144 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GUTIERREZ, ARMANDO A
Address: 7175 SW 8 STREET, #206
City-St-Zip: MIAMI, FL 33144

I hereby 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 all other like empowered.

SIGNATURE: ARMANDO A. GUTIERREZ

PST

04/20/2011

Electronic Signature of Signing Officer or Director

Date