2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029574

Entity Name: V & V DENTAL LAB. INC

FILED May 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1880 NW 2ND STE 219 C 18800 NW 2ND AVE MIAMI GARDENS, FL 33169

219C

MIAMI GARDENS, FL 33169 US

Current Mailing Address: New Mailing Address:

1880 NW 2ND STE 219 C 18800 NW 2ND AVE

MIAMI GARDENS, FL 33169 219C

MIAMI GARDENS, FL 33169 US

FEI Number: 51-0625114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REILY, VIVIAN 1301 NE MIAMI GARDENS DR APT 15 24 W

N MIAMI BEACH, FL 33179

1301 NÉ MIAMI GARDENS DRIVE 1524W

REILLY, VIVIAN POWNER

NORTH MIAMI BEACH, FL 33179 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: VIVIAN REILLY 05/08/2008

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: OWNE. (X) Change () Addition

REILLY, VIVIAN REILLY, VIVIAN POWNER Name: Name:

1301 NE MIAMI GARDENS DR APT 1524W Address: 1301 NE MIAMI GARDENS DR APT 1524W Address:

City-St-Zip: N MIAMI BEACH, FL 33179 City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: VIVIAN REIILY OWNE 05/08/2008