

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000076705

FILED
Nov 17, 2011
Secretary of State

Entity Name: SOUTHWEST FLORIDA DENTAL LAB SERVICE, INC.

Current Principal Place of Business:

1309 SW 15TH STREET
CAPE CORAL, FL 33991

New Principal Place of Business:

1227 DEL PRADO BLVD. S
203
CAPE CORAL, FL 33990

Current Mailing Address:

1309 SW 15TH STREET
CAPE CORAL, FL 33991

New Mailing Address:

1227 DEL PRADO BLVD. S
203
CAPE CORAL, FL 33990

FEI Number: 26-0473066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JORGE L
1309 SW 15TH STREET
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

ARIAS, JORGE L
510 SW 19TH STREET
CAPE CORAL, FL 33991 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: JORGE ARIAS

11/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: ARIAS, JORGE L
Address: 510 SW 19TH ST
City-St-Zip: CAPE CORAL, FL 33991

Title: VP/S
Name: ARIAS, LILIANA M
Address: 510 SW 19TH ST
City-St-Zip: CAPE CORAL, FL 33991

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: JORGE ARIAS

PRES

11/17/2011

Electronic Signature of Signing Officer or Director

Date