

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081174

FILED
Apr 27, 2011
Secretary of State

Entity Name: KIM'S DENTAL LAB STUDIO, INC.

Current Principal Place of Business:

2715 CYPRESS DR
CLEARWATER, FL 33763

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 260502
TAMPA, FL 33685

New Mailing Address:

FEI Number: 74-3220578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, HYUNG KEUN
8501 TIDAL BAY
TAMPA, FL 33635 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KIM, HYUNG KEUN
Address: 8501 TIDAL BAY
City-St-Zip: TAMPA, FL 33635

Title: V
Name: KIM, JOUNG HEE
Address: 8501 TIDAL BAY
City-St-Zip: TAMPA, FL 33635

Title: V
Name: TORTORELLO, JOHN V
Address: 4822 BONITA VISTA DR
City-St-Zip: TAMPA, FL 33634 US

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: JOHN V TORTORELLO

V

04/27/2011

Electronic Signature of Signing Officer or Director

Date