

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093322

FILED
Apr 21, 2008
Secretary of State

Entity Name: AMERICA DENTAL LAB INC

Current Principal Place of Business:

8050 NW 103RD STREET
SUITE 206
HIALEAH GARDENS, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8050 NW 103RD STREET
SUITE 206
HIALEAH GARDENS, FL 33016 US

New Mailing Address:

FEI Number: 26-0743447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, GIRALDO
6255 WEST 15TH CT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ALFONSO, GIRALDO
8050 NW 103DR STREET
SUITE 206
HIALEAH GARDENS, FL 33016 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: GIRALDO ALFONSO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALFONSO, GIRALDO
Address: 6255 WEST 15TH CT
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALFONSO, GIRALDO
Address: 8050 NW 103RD STREET
City-St-Zip: HIALEAH GARDENS, FL 33016 US

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: GIRALDO ALFONSO

P

04/21/2008

Electronic Signature of Signing Officer or Director

Date