

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102812

Entity Name: MEGA DENTAL LAB INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

1570 WEST 38 PLACE
4
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1570 WEST 38 PLACE
4
HIALEAH, FL 33125

New Mailing Address:

FEI Number: 14-2007483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, YAMILE
765 W 73 PL
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

AGUIAR, LUIS
765 W 73 PL
HIALEAH, FL 33014 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: LUIS AGUIAR

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASTRO, YAMILE
Address: 1570 WEST 38 PLACE
City-St-Zip: HIALEAH, FL 33012

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: YAMILE CASTRO

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date