

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117044

FILED
Apr 30, 2008
Secretary of State

Entity Name: BELLADENT 32 LABORATORY CORP

Current Principal Place of Business:

832 CYPRESS AVE
VENICE, FL 34285

New Principal Place of Business:

832 CYPRESS AVE
VENICE, FL 34285 US

Current Mailing Address:

832 CYPRESS AVE
VENICE, FL 34285

New Mailing Address:

832 CYPRESS AVE
VENICE, FL 34285 US

FEI Number: 26-1321946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOIG, MATTHEW
832 CYPRESS AVE
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOIG, BOHDANA
Address: 832 CYPRESS AVE
City-St-Zip: VENICE, FL 34285

Title: V () Delete
Name: DOIG, MATTHEW
Address: 832 CYPRESS AVE
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOIG, BOHDANA
Address: 832 CYPRESS AVE
City-St-Zip: VENICE, FL 34285 US

Title: V (X) Change () Addition
Name: DOIG, MATTHEW
Address: 832 CYPRESS AVE
City-St-Zip: VENICE, FL 34285 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: MATTHEW DOIG

V

04/30/2008

Electronic Signature of Signing Officer or Director

Date