

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124045

Entity Name: UNIVERSAL DENTAL LAB INC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

8050 NW 103RD ST  
SUITE 206  
HIALEAH GARDENS, FL 33016

## New Principal Place of Business:

## Current Mailing Address:

8050 NW 103RD ST  
SUITE 206  
HIALEAH GARDENS, FL 33016

## New Mailing Address:

FEI Number: 26-1414730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, MARCO A  
8050 NW 103RD ST  
SUITE 206  
HIALEAH GARDENS, FL 33016 US

## Name and Address of New Registered Agent:

SPL INCOMETAX CORP  
6006 RADIO RD  
NAPLES, FL 34104 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: ISMARY GONZALEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSVT ( ) Delete  
Name: PEREZ, MARCO A  
Address: 8050 NW 103RD ST, SUITE 206  
City-St-Zip: HIALEAH GARDENS, FL 33018

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREZ, MARCO A  
Address: 8050 NW 103RD ST, SUITE 206  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: MARCO A PEREZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date