

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134466

Entity Name: DNA DENTAL LAB, INC

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

9837 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9837 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 26-1706753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GREENBERG, LLC
1792 BELL TOWER LANE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ALCANTARA, DION N P
9837 RIVERSIDE DR
CORAL SPRINGS, FL 33071 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: DION ALCANTARA

07/28/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALCANTARA, DION
Address: 9837 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP () Delete
Name: ALCANTARA, GABIELLA
Address: 9837 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCANTARA, DION N
Address: 9837 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VP (X) Change () Addition
Name: ALCANTARA, GABRIELLA A
Address: 9837 RIVERSIDE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: DION ALCANTARA

P

07/28/2008

Electronic Signature of Signing Officer or Director

Date