

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134466

Entity Name: DNA DENTAL LAB, INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

9837 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5049 NW 121 DR
CORAL SPRINGS, FL 33076

Current Mailing Address:

9837 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33071

New Mailing Address:

5049 NW 121 DR
CORAL SPRINGS, FL 33076

FEI Number: 26-1706753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALCANTARA, DION N PRES
5049 NW 121 DR
CORAL SPRINGS, FL 33076 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 N. ALCANTARA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALCANTARA, DION N
Address: 5049 NW 121 DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: ALCANTARA, GABRIELLA A
Address: 5049 NW 121 DR
City-St-Zip: CORAL SPRINGS, FL 33076

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: DION N ALCANTARA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date