

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062276

FILED
Aug 31, 2009
Secretary of State

Entity Name: LUSCENT DENTAL LABORATORIES, CORP.

Current Principal Place of Business:

4665 W. ATLANTIC AVENUE
DELRAY BEACH, FL 33445

New Principal Place of Business:

4665 W. ATLANTIC AVENUE
SUITE C
DELRAY BEACH, FL 33445

Current Mailing Address:

4665 W. ATLANTIC AVENUE
DELRAY BEACH, FL 33445

New Mailing Address:

4665 W. ATLANTIC AVENUE
SUITE C
DELRAY BEACH, FL 33445

FEI Number: 26-3110183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUERTO, WILLIAM
4665 W. ATLANTIC AVENUE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PUERTO, WILLIAM
4665 W. ATLANTIC AVENUE
SUITE C
DELRAY BEACH, FL 33445 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:

08/31/2009

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: PUERTO, WILLIAM
Address: 4665 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: V () Delete
Name: PUERTO, MARY
Address: 4665 W. ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUERTO, WILLIAM
Address: 4665 W. ATLANTIC AVENUE, SUITE C
City-St-Zip: DELRAY BEACH, FL 33445

Title: V (X) Change () Addition
Name: PUERTO, MARY
Address: 4665 W. ATLANTIC AVENUE, SUITE C
City-St-Zip: DELRAY BEACH, FL 33445

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: WILLIAM PUERTO

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date