

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

Entity Name: REGAL CROWN DENTAL LAB. INC.

Current Principal Place of Business:

5455 NORTH FEDERAL HWY
SUITES Q
BOCA RATON, FL 33487 US

Current Mailing Address:

5455 NORTH FEDERAL HWY
SUITES Q
BOCA RATON, FL 33487 US

FEI Number: 80-0303582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, JONG CHUL
5455 NORTH FEDERAL HWY
BOCA RATON, FL 33487 US

New Principal Place of Business:

5455 NORTH FEDERAL HWY
Q
BOCA RATON, FL 33487 US

New Mailing Address:

5455 NORTH FEDERAL HWY
Q
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LEE, JONG CHUL
5455 NORTH FEDERAL HWY
Q
BOCA RATON, FL 33487 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: LEE

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, JONG CHUL
Address: 5455 NORTH FEDERAL HWY #Q
City-St-Zip: BOCA RATON, FL 33487 US

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: LEE

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date