

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000071066

FILED
May 15, 2012
Secretary of State

Entity Name: SOUTHERN CROSS DENTAL LABORATORIES USA, INC.

Current Principal Place of Business:

9895 66TH AVE. N
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

9895 66TH AVE. N
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 98-0629272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, SUSAN
9895 66TH AVE. N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PENN, DAVID DR.
Address: 19 BAY STREET DOUBLE BAY
City-St-Zip: NSW 2028 AUSTRALIA, XX

Title: VP
Name: PAVONA PTY LIMITED, CO.
Address: 19 BAY STREET DOUBLE BAY
City-St-Zip: NSW 2028 AUSTRALIA, XX XX XX

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: SUSAN B POWERS

GM

05/15/2012

Electronic Signature of Signing Officer or Director

Date