

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087040

FILED
Mar 21, 2010
Secretary of State

Entity Name: SMILE SOLUTION DENTAL LAB, INC.

Current Principal Place of Business:

9921 NW 80 AVE.
BAY 1Q
HIALEAH GARDEN, FL 33016

New Principal Place of Business:

Current Mailing Address:

7693 WEST 29 LANE
APT.# 201
HIALEAH, FL 33018

New Mailing Address:

9921 NW 80 AVE.
BAY 1Q
HIALEAH GARDEN, FL 33016

FEI Number: 27-1163473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGO, DIANELYS
7693 WEST 29 LANE
APT.# 201
HIALEAH, FL 33018 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BORREGO, DIANELYS
Address: 7693 WEST 29 LANE,APT.# 201
City-St-Zip: HIALEAH, FL 33018 US

Title: VP
Name: SANCHEZ, JOSE E
Address: 7693 WEST 29 LANE,APT.# 201
City-St-Zip: HIALEAH, FL 33018 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: DB

P

03/21/2010

Electronic Signature of Signing Officer or Director

Date