

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087040

FILED
Apr 14, 2012
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:

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

New Mailing Address:

7373 W 30 CT
HIALEAH, FL 33018

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
7373 WEST 30 CT
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

OFFICERS AND DIRECTORS:

Title: P
Name: BORREGO, DIANELYS
Address: 7373 WEST 30 CT
City-St-Zip: HIALEAH, FL 33018 US

Title: VP
Name: SANCHEZ, JOSE E
Address: 7373 WEST 30 CT
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

04/14/2012

Electronic Signature of Signing Officer or Director

Date