

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096897

Entity Name: MARANON DENTAL LAB, INC.

FILED
Sep 27, 2012
Secretary of State

Current Principal Place of Business:

5460 WEST 21 COURT
APT. 209
HIALEAH, FL 33016

New Principal Place of Business:

6383 10TH AVENUE NORTH
SUITE A
GREENACRES, FL 33463

Current Mailing Address:

5460 WEST 21 COURT
APT. 209
HIALEAH, FL 33016

New Mailing Address:

6383 10TH AVENUE NORTH
SUITE A
GREENACRES, FL 33463

FEI Number: 27-1400222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARIAS INCOME TAX & ACCOUNTING SERVICES IN
4693 NW 199 STREET
MIAMI GARDENS, FL 33055 US

Name and Address of New Registered Agent:

ARELYS, MARANON
6383 10TH AVENUE NORTH
SUITE A
GREENACRES, FL 33463 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: ARELYS MARANON

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVT
Name: MARANON, ARELYS
Address: 6383 10TH AVENUE NORTH, SUITE A
City-St-Zip: GREENACRES, FL 33463

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: ARELYS MARANON

PVT

09/27/2012

Electronic Signature of Signing Officer or Director

Date