

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028961

Entity Name: BEM DENTAL LAB, INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

17103 SW 39 COURT
MIRAMAR, FL 33027

New Principal Place of Business:

13106 SW 44TH ST
MIRAMAR, FL 33027

Current Mailing Address:

17103 SW 39 COURT
MIRAMAR, FL 33027

New Mailing Address:

13106 SW 44TH ST
MIRAMAR, FL 33027

FEI Number: 27-2271813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEJIA, BEATRIZ E
17103 SW 39 COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MEJIA, BEATRIZ E
13106 SW 44TH ST
MIRAMAR, FL 33027 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: BEATRIZ MEJIA

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MEJIA, BEATRIZ E
Address: 13106 SW 44TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: VPD
Name: ASYN, THEODORE P
Address: 13106 SW 44TH ST
City-St-Zip: MIRAMAR, FL 33027

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: THEODORE ASYN

VPD

04/14/2012

Electronic Signature of Signing Officer or Director

Date