

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090920

FILED
Apr 19, 2012
Secretary of State

Entity Name: HI DENTAL LAB CORPORATION

Current Principal Place of Business:

700 N DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

1220 SOUTH DIXIE HWY
HOLLYWOOD, FL 33020

Current Mailing Address:

700 N DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

1220 SOUTH DIXIE HWY
HOLLYWOOD, FL 33020

FEI Number: 27-3990163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, GLADYS
1520 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

MELENDEZ, GLADYS
1520 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33020 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: MELENDEZ GALDYS

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: PIEDRA, NELSON
Address: 1220 SOUTH DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: NELSON PIEDRA

DPTS

04/19/2012

Electronic Signature of Signing Officer or Director

Date