2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State **DOCUMENT # P92000000301** 1. Entity Name FEN DENTAL MFG. INC. Principal Place of Business Mailing Address 2665 WEST 81 ST 2665 WEST 81 ST HIALEAH, FL 33016 US HIALEAH, FL 33016 US 2. Principal Place of Business - No P.Q. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0365295 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOPEZ, NATALIA Street Address (P.O. Box Number is Not Acceptable) 2665 W 81 STREET HIALEAH, FL 33016 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. red agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election, Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 H00000923991 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 <u>05/16/08-80057-</u>002 150,00 OFFICERS AND DIRECTORS 10. 11. . ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRES TITLE ☐ Delete TITLE Change Addition LOPEZ, GABRIEL A NAME NAME STREET ADDRESS 17700 NORTH BAY ROAD STREET ADDRESS CITY-ST-7IP SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP ☐ Change TITLE Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition Change TIFLE TITLE of with ac NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the Information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

UNTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

FILED