2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037125

Entity Name: ULTRADENT DENTAL LABORATORIES, CORP.

FILED Apr 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5545 SW 8 ST SUITE 103

MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

5545 SW 8 ST SUITE 103

MIAMI, FL 33134 US

FEI Number: 65-0415583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAZQUEZ, OSVALDO 5700 SW. 127TH AVENUE 1409

MIAMI, FL 33183 US

VAZQUEZ, OSVALDO 5545 SW 8 ST 103

MIAMI, FL 33134 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: 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

VAZQUEZ, OSVALDO Name: 5545 SW 8 ST #103 Address: City-St-Zip: MIAMI, FL 33134

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: OSVALDO VAZQUEZ **PRES** 04/27/2011