

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048581

FILED
Apr 26, 2012
Secretary of State

Entity Name: E & S DENTAL LABORATORY, INC.

Current Principal Place of Business:

1930 NW 21 TERRACE
MIAMI, FL 33142 US

New Principal Place of Business:

3408 W 84 STREET, SUITE 208
HIALEAH, FL 33018 US

Current Mailing Address:

7320 SW 84 COURT
MIAMI, FL 33143 US

New Mailing Address:

3408 W 84 STREET, SUITE 208
HIALEAH, FL 33018 US

FEI Number: 65-0502674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ERIC R
1930 NW 21 TERRACE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DURAN, ERIC R
3408 W 84 STREET, SUITE 208
HIALEAH, FL 33018 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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURAN, ERIC R
Address: 3408 W 84 STREET, SUITE 208
City-St-Zip: HIALEAH, FL 33018

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: ERIC R. DURAN

Electronic Signature of Signing Officer or Director

P

04/26/2012

Date