2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 10, 2006 08:00 AM Secretary of State **DOCUMENT # P95000022712** 1. Entity Name MADRID DENTAL LABORATORY, CORP. Principal Place of Business Mailing Address 383 W 29TH ST 383 W 29TH ST HIALEAH, FL 33012 HIALEAH, FL 33012 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEl Number 65-0565792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAMOS, ALFREDO DO NOT WRITE 7457 N.W. 167TH TERRACE MIAMI, FL 33016 IN THIS SPACE The above mamed 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE RAMOS, ALFREDO MALAF STREET ADDRESS 7457 N.W. 167TH TERRACE U00000428438 02/21/06-80048-013 150.00 CITY-ST-ZIP MIAMI, FL 33016 TITLE NAME CARRANZA, MARIA S 7457 N.W. 167TH TERRACE STREET ADDRESS CHY-ST-ZEP MIAMI, FL 33016 TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP **TITLE** NAME STREET ADDRESS CRY-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 changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP