2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 28, 2007 8:00 am DOCUMENT # P95000022712 **Secretary of State** 1. Entity Name 02-28-2007 90009 041 ***150.00 MADRID DENTAL LABORATORY, CORP. Principal Place of Business Mailing Address 383 W 29TH ST HIALEAH FL 33012 383 W 29TH ST HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0565792 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RAMOS, ALFREDO 7457 N.W. 167TH TERRACE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33016 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HITTE Delete 🕅 Change Addition RAMOS, ALFREDO NAME NAME 7457 N.W. 167TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33016 CITY - ST - ZIP CITY - ST - ZIP *33015* Delete TITLE Change ☐ Addition CARRANZA, MARIA S NAME 7457 N.W. 167TH TERRACE STREET ADDRESS STREET ADDRESS MIAMI FL 33016 CITY-ST-ZIP CITY-S1-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Defete ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 111116 Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED