

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022712

FILED
Apr 17, 2012
Secretary of State

Entity Name: MADRID DENTAL LABORATORY, CORP.

Current Principal Place of Business:

383 W 29TH ST
HIALEAH, FL 33012 US

New Principal Place of Business:

383 W 29 STREET
HIALEAH, FL 33012 US

Current Mailing Address:

383 W 29TH ST
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0565792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ALFREDO
7457 N.W. 167TH TERRACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMOS, ALFREDO
Address: 7457 N.W. 167TH TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: ST
Name: CARRANZA, MARIA S
Address: 7457 N.W. 167TH TERRACE
City-St-Zip: HIALEAH, FL 33015

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: ALFREDO RAMOS

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date