2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 24, 2003 8:00 am Secretary of State P95000093055 DOCUMENT # 1. Entity Name 04-24-2003 90251 001 ***150.00 SHAPE & SHADE DENTAL LAB, INC. Principal Place of Business Mailing Address 14055 SW 142 AVENUE 14055 SW 142 AVENUE SUITE 30 SUITE 30 MIAMI FL 33186 **MIAMI FL 33186** US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0627966 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AQUERREUERE, CRISTINA Street Address (P.O. Box Number is Not Acceptable) 14055 S.W. 142 AVE. SUIT 30 **MIAMI FL 33186** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE $_{\rm g}$ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE NAME AGUERREVERE, CRISTINA NAME STREET ADDRESS 10010 HAMMOCKS BLVD STE 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 TITLE ۷D ☐ Delete TITLE ☐ Change Addition NAME vergara. Ricardo H NAME STREET ADDRESS 10010 HAMMOCKS BLVD STE 205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33196 ☐ Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

4/21/2003 (305)218-9790

of the corporation or the receiver or trustee empowered to execute this topo. Cristina AGUERREYERE