

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000010959

FILED
Apr 11, 2012
Secretary of State

Entity Name: AME DENTAL LABORATORY INC.

Current Principal Place of Business:

620 SW 62 CT
MIAMI, FL 33144 US

New Principal Place of Business:

6874 W. FLAGLER STREET
MIAMI, FL 33144 US

Current Mailing Address:

620 SW 62 CT
MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0693073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, MARIA E
620 SW 62 CT
MIAMI, FL 33144 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: GUEVARA, ANTONIO
Address: 620 SW 62 CT
City-St-Zip: MIAMI, FL 33144

Title: S
Name: GUEVARA, MARIA E
Address: 620 SW 62 CT
City-St-Zip: MIAMI, FL 33144

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: ANTONIO GUEVARA

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date