2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2006 08:00 AM DOCUMENT # P96000049638 **Secretary of State** 1. Entity Name CARRILLO DENTAL LABORATORY, INC. Principal Place of Business Mailing Address 5755 W. FLAGLER ST., #203 5755 W. FLAGLER ST., #203 MIAMI FL 33144 MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 65-0669625 Not Applicat Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRILLO, MARIO Street Address (P.O. Box Number is Not Acceptable) 5755 W. FLAGLER ST., #203 MIAMI FL 33144 City 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 Signature typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May 2 9. Election Campaign Financing After May 1, 2006 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 DPT Delete TITLE Change Addition 1 U00000415983 NAME CARRILLO, MARIO NAME 02/11/06-80107-010 150.00 STREET ADDRESS 8524 SW 208 LN. STREET ADDRESS .CITY-ST-ZIP MIAMI FL 33189 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change i ∏ Addis NAME CARRILLO, AZALEA NAME STREET ADDRESS 8524 SW 208 LN. STREET ADDRESS CITY-ST-70P MIAMI FL 33189 CITY-ST-7IP arte Delete TITLE Change ☐ A**** NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-ST-ZIP TITLE Delete BRÉ ☐ Change $\prod ha^{n}$ NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-78 CITY-ST-ZIP TITLE ☐ Delete ME □ Aii… ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ A/ NAME STREET ADDRESS STREET ADDRESS CITY-ST- 7/P CITY-SI-ZIP 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 direction 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 if changed, or on an attachment with an address, with all other like empowered.

FILED

MARIO CAMILLO 1-18-08 305-2646.