2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000057643

Entity Name: B & B ORTHODONTIC LAB INC.

FILED Jun 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

B&B ORTHODONTIC LAB 6850 SW CORAL WAY, STE.300 MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

B&B ORTHODONTIC LAB 6850 SW CORAL WAY, STE.300 MIAMI, FL 33155 US

FEI Number: 65-0622325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARBERIZ, EDDIE 6850 SW CORAL WAY STE. 300 MIAMI, FL 33155 US

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: PD

Name: BARBERIZ, EDDIE

Address: 6850 SW CORAL WAY, STE. 300

City-St-Zip: MIAMI, FL 33155

Title: VPD

Name: BARBERIZ, MAYELENE Address: 6850 SW CORAL WAY, STE 300

City-St-Zip: MIAMI, FL 33155

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: EDDIE BARBERIZ PD 06/02/2011