

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000109114

FILED
Apr 24, 2012
Secretary of State

Entity Name: APO ORTHODONTIC AND DENTAL LAB, INC.

Current Principal Place of Business:

1600 TOWN PLAZA COURT
SUITE 1606
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1600 TOWN PLAZA COURT
SUITE 1606
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 59-3490985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUANO VELOSO, RIGOBERTO M
2125 AMADOR PL
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

VELOSO, RIGOBERTO, MANUEL III
2125 AMADOR PL
OVIEDO, FL 32765 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: RIGOBERTO MANUEL O. VELOSO III

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: VELOSO, RIGOBERTO MANUEL OUANO
Address: 2125 AMADOR PL
City-St-Zip: OVIEDO, FL 32765

Title: VT
Name: VELOSO, MELANIE
Address: 2125 AMADOR PL
City-St-Zip: OVIEDO, FL 32765

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: RIGOBERTO MANUEL O. VELOSO III

PS

04/24/2012

Electronic Signature of Signing Officer or Director

Date