

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039189

FILED
Mar 13, 2012
Secretary of State

Entity Name: PLUS DENTAL LAB CORP.

Current Principal Place of Business:

7700 WEST 24TH AVE
UNIT 14
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

C/O LOPEZ ACCOUNTING
1800 W 49TH STREET, STE 223
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 65-0835241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JOSE PD
7700 WEST 24TH AVE
UNIT 14
HIALEAH, FL 33016 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: PD
Name: MONTERO, JOSE E
Address: 7700 WEST 24TH AVE, UNIT 14
City-St-Zip: HIALEAH, FL 33016

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: JOSE E MONTERO

PD

03/13/2012

Electronic Signature of Signing Officer or Director

Date