2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049992

FILED Mar 29, 2012 Secretary of State

Entity Name: TEETH R US DENTAL LABORATORY & REFERRAL SERVICE, INC.

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

17325 NW 27TH AVENUE SUITE 201

OPA LOCKA, FL 33056 US

Current Mailing Address: New Mailing Address:

17325 NW 27TH AVENUE SUITE 201 OPA LOCKA, FL 33056 US

FEI Number: 65-0345015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FORSHEE, GLENN 17325 NW 27TH AVENUE SUITE 201 MIAMI, FL 33056 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FORSHEE, GLENN Address: 19703 NW 32 PLACE City-St-Zip: MIAMI, FL 33056

Title: STD

Name: FORSHEE, CHERYL Address: 19703 NW 32 PLACE City-St-Zip: MIAMI, FL 33056

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: GLENN FORSHEE P 03/29/2012