

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000050742

Entity Name: RENA DENTAL LABORATORY, INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

1209 W BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

1209 W BROWARD BLVD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0919194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, EGBERT
1209 W BROWARD BLVD
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMMS, EMRIQUE
Address: 1172 ALABAMA AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: SIMMS, THERESA
Address: 1172 ALABAMA AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: SIMMS, RODNEY
Address: 1172 ALABAMA AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EMRIQUE SIMMS

DIRE

02/11/2009

Electronic Signature of Signing Officer or Director

Date