

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049827

FILED
May 02, 2007
Secretary of State

Entity Name: P.A.D.L. MANAGEMENT CORPORATION

Current Principal Place of Business:

PRO ART DENTAL LAB, INC.
2101 E HALLANDALE BEACH BLVD, SUITE 302
HALLANDALE, FL 33009

Current Mailing Address:

PRO ART DENTAL LAB, INC.
2101 E HALLANDALE BEACH BLVD., SUITE 302
HALLANDALE, FL 33009

New Principal Place of Business:

PRO ART DENTAL LAB, INC.
19333 COLLINS AVENUE, APT. 1910
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

PRO ART DENTAL LAB, INC.
19333 COLLINS AVENUE, APT. 1910
SUNNY ISLES BEACH, FL 33160

FEI Number: 65-0924820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL TORO, MARINA
2101 E. HALLANDALE BEACH BLVD.
STE 302
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DEL TORO, MARINA
19333 COLLINS AVENUE
APT. 1910
SUNNY ISLES BEACH, FL 33160 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: MARINA DEL TORO

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DEL TORO, MARINA
Address: 2101 E HALLANDALE BEACH BLVD, SUITE 302
City-St-Zip: HALLANDALE, FL 33009

Title: VPT () Delete
Name: DEL TORO, MARINA
Address: 6701 SUNSET DR., STE. 111
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DEL TORO, MARINA
Address: 19333 COLLINS AVENUE, APT. 1910
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VPT (X) Change () Addition
Name: DEL TORO, MARINA
Address: 19333 COLLINS AVENUE, APT. 1910
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MARINA DEL TORO

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date