

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101097

FILED
Sep 08, 2008
Secretary of State

Entity Name: FRAMES BY MANNY DENTAL LAB, INC.

Current Principal Place of Business:

11540 WILES ROAD #2
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

11540 WILES ROAD
#2
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

11540 WILES ROAD #2
CORAL SPRINGS, FL 33076 US

New Mailing Address:

11540 WILES ROAD
#2
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0174578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLE, MANUEL
11540 WILES ROAD #2
CORAL SPRINGS, FL 33076 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

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: P () Delete
Name: VALLE, MANUEL
Address: 11540 WILES ROAD #2
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DIMARTINO, JOHN
Address: 11540 WILES ROAD #2
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: MANUEL VALLE

P

09/08/2008

Electronic Signature of Signing Officer or Director

Date