

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101097

FILED
May 26, 2011
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:

Current Mailing Address:

11540 WILES ROAD
#2
CORAL SPRINGS, FL 33076 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: MANUEL VALLE

P

05/26/2011

Electronic Signature of Signing Officer or Director

Date