2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2010
Secretary of State

DOCUMENT# S59405

Entity Name: VELO DENTAL LABORATORIES, INC.

Current Principal Place of Business:

415 MONTGOMERY RD.
175
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

415 MONTGOMERY RD.
175
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3078782 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VELO, JOSE A PRES
415 MONTGOMERY RD.
175
ALTAMONTE SPRINGS, FL 32714 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: PRES
Name: VELO, JOSE A PRES
Address: 415 MONTGOMERY RD.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP
Name: VELO, MIRIAM T
Address: 415 MONTGOMERY RD, STE 175
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: JOSE A VELO PRES 04/29/2010

Electronic Signature of Signing Officer or Director — Date