

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V25760

FILED
Oct 12, 2011
Secretary of State

Entity Name: SUNSHINE PROFESSIONAL DENTAL LAB, INC.

Current Principal Place of Business:

6057 JOHNSON STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6057 JOHNSON STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0410277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTSIKOV, MIHHAIL
6057 JOHNSON STREET
HOLLYWOOD, FL 33034 US

Name and Address of New Registered Agent:

SELAJ, KARINA
6057 JOHNSON STREET
HOLLYWOOD, FL 33034 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: KARINA SELAJ

10/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SELAJ, KARINA
Address: 6057 JOHNSON ST.
City-St-Zip: HOLLYWOOD, FL 33024

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: KARINA SELAJ

P

10/12/2011

Electronic Signature of Signing Officer or Director

Date