

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19613

FILED
Jul 15, 2008
Secretary of State

Entity Name: YIANILOS LABORATORIES CORP.

Current Principal Place of Business:

707 STATE RD
SUITE 212
PRINCETON, NJ 08540

New Principal Place of Business:

902 CARNEGIE CENTER
SUITE 200
PRINCETON, NJ 08540

Current Mailing Address:

707 STATE RD
SUITE 212
PRINCETON, NJ 08540

New Mailing Address:

902 CARNEGIE CENTER
SUITE 200
PRINCETON, NJ 08540

FEI Number: 65-0041203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E 6TH AVE
TALLAHASSEE, FL 32303 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: YIANILOS, PETER N
Address: 215 ARRETON ROAD
City-St-Zip: PRINCETON, NJ 08540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YIANILOS, PETER N
Address: 215 ARRETON ROAD
City-St-Zip: PRINCETON, NJ 08540

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: PETER YIANILOS

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

Date