

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89594

FILED
Jan 10, 2011
Secretary of State

Entity Name: ADPEN LABORATORIES INC.

Current Principal Place of Business:

11757 CENTRAL PARKWAY
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

11757 CENTRAL PARKWAY
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-2961743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ROLANDO
205 S FIRST STREET SO #201
JACKSONVILLE BEACH, FL 32250 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: PD
Name: PEREZ, ROLANDO
Address: 205 S FIRST STREET SO #201
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: DMS
Name: PEREZ, MARIA JULIA
Address: 205 S FIRST STREET SO #201
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: LM
Name: PEREZ, ESTEBAN R
Address: 11757 CENTRAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: OM
Name: PEREZ, DAVID G
Address: 11757 CENTRAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

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: MARIA JULIA PEREZ

DMS

01/10/2011

Electronic Signature of Signing Officer or Director

Date