

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000072579

FILED
Oct 31, 2008
Secretary of State

Entity Name: LAB-RESEARCH LABORATORY SUPPLY CORP.

Current Principal Place of Business:

13390 SW 131ST STREET - SUITE 137
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13390 SW 131ST STREET - SUITE 137
MIAMI, FL 33186

New Mailing Address:

FEI Number: 03-0468684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACARIAS, BLANCA B BBA
13205 SW 137 AV. SUITE 112
MIAMI, FL 33186 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: PTD () Delete
Name: RIVERO, CLAUDETE B
Address: 13737 SW 169TH TERRACE
City-St-Zip: MIAMI, FL 33177

Title: VSD () Delete
Name: RIVERO, EDUARDO
Address: 13737 SW 169TH TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLAUDETE B RIVERO

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10/31/2008

Electronic Signature of Signing Officer or Director

Date