

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111465

FILED
Apr 26, 2012
Secretary of State

Entity Name: LAB PHARMACEUTICALS CORP.

Current Principal Place of Business:

4010 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4010 UNIVERSITY DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-3999549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FABRE, FRANK R ESQ
2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 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: PSD
Name: BELLON, LEO A
Address: 4010 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VPTD
Name: BELLON, LEOPOLDO
Address: 4010 UNIVERSITY DRIVE
City-St-Zip: CORAL GABLES, FL 33146

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: LEO A BELLON

PSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date