

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046782

FILED
Sep 27, 2012
Secretary of State

Entity Name: ASCENT LABORATORIES, INC.

Current Principal Place of Business:

4581 WESTON ROAD
149
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

4581 WESTON ROAD
149
WESTON, FL 33331 US

New Mailing Address:

FEI Number: 45-2475171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ADOLPHO L
4581 WESTON ROAD
149
WESTON, FL 33331 US

Name and Address of New Registered Agent:

GOMEZ, ADOLFO L
4581 WESTON ROAD
149
WESTON, FL 33331 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: ADOLFO GOMEZ

09/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, ADOLFO L
Address: 4581 WESTON ROAD, #149
City-St-Zip: WESTON, FL 33331 US

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: ADOLFO GOMEZ

P

09/27/2012

Electronic Signature of Signing Officer or Director

Date