

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000075674

FILED
Sep 14, 2011
Secretary of State

Entity Name: TOTAL RENAL LABORATORIES, INC.

Current Principal Place of Business:

601 HAWAII STREET
EL SEGUNDO, CA 90245

New Principal Place of Business:

1991 INDUSTRIAL DRIVE
DE LAND, FL 90245

Current Mailing Address:

601 HAWAII STREET
EL SEGUNDO, CA 90245

New Mailing Address:

FEI Number: 59-3205549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: THIRY, KENT J
Address: 601 HAWAII ST
City-St-Zip: EL SEGUNDO, CA 90245

Title: CFO
Name: LUIS, BORGEN
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245

Title: SEC
Name: KIM, RIVERA
Address: 601 HAWAII ST
City-St-Zip: EL SEGUNDO, CA 90245

Title: COO
Name: KOGOD, DENNIS
Address: 601 HAWAII STREET
City-St-Zip: EL SEGUNDO, CA 90245

Title: VPF
Name: CHET, MEHTA
Address: 601 HAWAII ST
City-St-Zip: EL SEGUNDO, CA 90245

Title: SVP
Name: THOMAS, USILTON
Address: 601 HAWAII ST
City-St-Zip: EL SEGUNDO, CA 90245

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: ARTURO SIDA

AS

09/14/2011

Electronic Signature of Signing Officer or Director

Date