

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90091 047 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000070395

1. Entity Name

M & M LABTEST CORPORATION

30026454

2900 BRIDGEPORT AVE
210
COCONUT GROVE FL 33133
US

2900 BRIDGEPORT AVE
210
COCONUT GROVE FL 33133
US

2. Principal Place of Business
20 SW 58 AVE

3. Mailing Address
20 SW 58 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
65-0521247

Applied For
Not Applicable

Zip
33144

Country
US

Zip
33144

Country
US

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name JULIO AUGUSTO REYNALS MOURGUES CARLOS G.

Street Address (P.O. Box Number is Not Acceptable)

20 SW 58 AVE

City MIAMI, FL

FL

Zip Code 33144

JULIO AUGUSTO REYNALS MOURGUES CARLOS G.
2900 BRIDGEPORT AVE
210
COCONUT GROVE FL 33133

8. 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

Signature, typed or printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Carlton G. J. A. Reynals Mourgues
January 29, 2003

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$81.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
SD
CELIS, ALEJANDRO S
RUA: ANTONIO CARLUCCI 212 RIBEIRAO PRETO
SAO PAULO, BRAZIL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
TD
CORREA, ANGELA B
RUA: ANTONIO CARLUCCI 212
RIBEIRAO PRETO SP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
PD
JULIO AUGUSTO REYNALS MOURGUES CARLOS
RUA: ANTONIO CARLUCCI 212 RIBEIRAO
PRETO SAO PAULO BR

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
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STREET ADDRESS
CITY- ST- ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carlton G. J. A. Reynals Mourgues
January 29, 2003 (305) 266 1058