

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051891

FILED
Feb 02, 2012
Secretary of State

Entity Name: PROLABEL, INC.

Current Principal Place of Business:

3361 NW 168TH STREET
MIAMI, FL 33056

New Principal Place of Business:

Current Mailing Address:

3361 NW 168TH STREET
MIAMI, FL 33056

New Mailing Address:

FEI Number: 65-0592482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAMON
3361 NW 168TH ST.
MIAMI, FL 33056 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: PVPS
Name: FERNANDEZ, RAMON J
Address: 3361 NW 168TH ST.
City-St-Zip: MIAMI, FL 33056

Title: T
Name: FERNANDEZ, RAMON J
Address: 3361 NW 168TH ST.
City-St-Zip: MIAMI, FL 33056

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: RAMON FERNANDEZ

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02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date