2006 FOR PROFIT CORPORATION · ANNUAL REPORT ('AR)

May 30, 2006 8:00 am Secretary of State DOCUMENT # P05000026657 1. Entity Name 04-27-2006 90172 008 ***150.00 REPRECLIN-LAB, INC. Principal Place of Business Mailing Address 7983 NW 19TH COURT PEMBROKE PINES FL 33024 7983 NW 19TH COURT PEMBROKE PINES FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CELIS, MARIA I Street Address (P.O. Box Number is Not Acceptable) **7983 NW 19TH COURT** PEMBROKE PINES FL 33024 City Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE _ Signature, typied or printent name of registered agent and little if applicable (NOTE: Registered Agent signature required when remaining) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Ociete TITLE ☐ Change ☐ Addition CELIS, MARIA I NAME NAME STREET ADDRESS 7983 NW 19TH COURT STREET ADDRESS PEMBROKE PINES FL 33024 CITY-SI-7P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition MALE NAME STREET 4008ESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF TILE TITLE Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deletz TITL F ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all other like empowered. SIGNATURE: ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED