

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024683

Entity Name: ETERNITY LIFE LAB INC.

FILED
Sep 17, 2008
Secretary of State

Current Principal Place of Business:

6447 MIAMI LAKE DR
225-B
MIAMI LAKES, FL 33014

New Principal Place of Business:

1355 W 53 ST
107
HIALEAH, FL 33012

Current Mailing Address:

6447 MIAMI LAKE DR
225-B
MIAMI LAKES, FL 33014

New Mailing Address:

1355 W 53 ST
107
HIALEAH, FL 33012

FEI Number: 71-1026903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARILUZ G
15461 SW 81 CL LN
68
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARILUZ G
1355 W 53 ST
107
HIALEAH, FL 33012 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: MARILUZ G RODRIGUEZ

09/17/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, MARILUZ G
Address: 15461 SW 81 CL LN
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: BETANCOURT, DIGNORA Y
Address: 6730 BULLRUN RD APT 458
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, MARILUZ G
Address: 1355 W 53 ST #107
City-St-Zip: HIALEAH, FL 33012

Title: SEC (X) Change () Addition
Name: ORTIZ, JOANNA
Address: 1355 W 53 ST # 107
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILUZ G RODRIGUEZ

P

09/17/2008

Electronic Signature of Signing Officer or Director

Date