

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019067

FILED
Feb 18, 2011
Secretary of State

Entity Name: RESEARCH LABORATORIES INTERNATIONAL INC.

Current Principal Place of Business:

2550 DOUGLAS ROAD
#300
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2550 DOUGLAS ROAD
#300
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0763061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERAJA, VICTOR
2550 DOUGLAS ROAD
#300
CORAL GABLES, FL 33134 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: P
Name: BERAJA, ROBERTO
Address: 2550 DOUGLAS RD, #300
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: BERAJA, ESTHER
Address: 2550 DOUGLAS RD, #300
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: BERAJA, ISIDORO
Address: 2550 DOUGLAS RD, #300
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: BERAJA, VICTOR
Address: 2550 DOUGLAS RD, #300
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: BERAJA, MATILDA
Address: 2550 DOUGLAS RD, #300
City-St-Zip: CORAL GABLES, FL 33134

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: MATILDE BERAJA

S

02/18/2011

Electronic Signature of Signing Officer or Director

Date