

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089392

FILED
Apr 17, 2012
Secretary of State

Entity Name: KHOURI LABORATORIES, INC.

Current Principal Place of Business:

580 CRANDON BLVD.
STE. 201A
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

580 CRANDON BLVD.
STE. 201A
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-0810192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CRISTINA
461 SW 25TH RD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

LEAL KHOURI, SUSANA
580 CRANDON BLVD
KEY BISCAYNE, FL 33149 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: SUSANA LEAL KHOURI MD

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KHOURI, SUSANA L
Address: 580 CRANDON BLVD. STE. 101
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: KHOURI, ROGER
Address: 580 CRANDON BLVD. STE. 101
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T
Name: GARCIA, CHRISTINA
Address: 461 SW 25TH RD
City-St-Zip: MIAMI, FL 33149

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: SUSANA LEAL KHOURI

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date