2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009430

Entity Name: HENRY S. WEST LAB PTO, INC.

Current Principal Place of Business:

5300 CARILLO STREET CORAL GABLES. FL 33146

Current Mailing Address:

5300 CARILLO STREET CORAL GABLES, FL 33146

FEI Number: 26-1125302 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AZPURUA BAEZ, ANA C/O HENRY S. WEST LABORATORY SCHOOL 5300 CARILLO STREET CORAL GABLES, FL 33146 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: ANA AZPURUA BAEZ 01/17/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title PRESIDENT

NameAZPURUA BAEZ, ANANameSANTOS, SUZANNEAddress5300 CARILLO STREETAddress5300 CARILLO STREETCity-State-Zip:CORAL GABLES FL 33146City-State-Zip:CORAL GABLES FL 33146

Title TREASURER Title SECRETARY

Name NOBO, MARTA Name ASTURIAS-NORIEGA, VANESSA

Address 5300 CARILLO STREET Address 5300 CARILLO STREET

City-State-Zip: CORAL GABLES FL 33146

City-State-Zip: CORAL GABLES FL 33146

Title SECRETARY Title VF

Name LAWRENCE, JON Name TATUM, ERIC

Address 5300 CARILLO STREET Address 5300 CARILLO STREET

City-State-Zip: CORAL GABLES FL 33146

City-State-Zip: CORAL GABLES FL 33146

Title VP Title TREASURER

NameUSAGA, MARIANameBROWN, YANNICKAddress5300 CARILLO STREETAddress5300 CARILLO STREET

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTA NOBO TREASURER 01/17/2021

FILED Jan 17, 2021

Secretary of State

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