

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89594

Entity Name: ADPEN LABORATORIES INC.

Current Principal Place of Business:

11757 CENTRAL PARKWAY
JACKSONVILLE, FL 32224

Current Mailing Address:

11757 CENTRAL PARKWAY
JACKSONVILLE, FL 32224 US

FEI Number: 59-2961743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, ROLANDO
205 1ST STREET SOUTH #201
JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name PEREZ, ROLANDO
Address 205 1ST STREET SOUTH #201
City-State-Zip: JACKSONVILLE BEACH FL 32250

Title VP
Name PEREZ, ESTEBAN R
Address 11757 CENTRAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32224

Title COO
Name PEREZ, DAVID G
Address 11757 CENTRAL PARKWAY
City-State-Zip: JACKSONVILLE FL 32224

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: DAVID PEREZ

COO

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date