2014 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

FILED Feb 17, 2014

Secretary of State

CC7858024043

Officer/Director Detail:

Title PD Title DMS

Name PEREZ, ROLANDO Name PEREZ, MARIA JULIA

Address 205 1ST STREET SOUTH #201 Address 205 1ST STREET SOUTH #201

City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: JACKSONVILLE BEACH FL 32250

Title LM Title OM

Name PEREZ, ESTEBAN R Name PEREZ, DAVID G

Address 11757 CENTRAL PARKWAY Address 11757 CENTRAL PARKWAY

City-State-Zip: JACKSONVILLE FL 32224 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: MARIA JULIA PEREZ

VICE PRESIDENT

02/17/2014