2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2016
Secretary of State
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Entity Name: HIMELAB, INC.

Current Principal Place of Business:

267 MINORCA AVENUE
200
CORAL GABLES, FL 33134

Current Mailing Address:

267 MINORCA AVENUE
200
CORAL GABLES, FL 33134 US

FEI Number: 27-2508217

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HICHER OTERO, JUAN C
267 MINORCA AVENUE
200
CORAL GABLES, FL 33134 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	P,S	Title	VP
Name	HICHER OTERO, JUAN C	Name	HICHER OTERO, JOSE L
Address	267 MINORCA AVENUE #200	Address	267 MINORCA AVENUE #200
City-State-Zip:	CORAL GABLES FL 33134	City-State-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: JUAN HICHER OTERO P.S 01/11/2016

Electronic Signature of Signing Officer/Director Detail — Date