

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000047183

Entity Name: MEDILAB GLOBAL CORPORATION

Current Principal Place of Business:

11921 SW 130 STREET
404
MIAMI, FL 33186

Current Mailing Address:

11921 SW 130 STREET
#404
MIAMI, FL 33186 US

FEI Number: 27-2665151

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENAO, RODRIGO
11921 SW 130 STREET
#404
MIAMI, FL 33186 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 HENAO, RODRIGO
Address 11921 SW 130 STREET
 #404
City-State-Zip: MIAMI FL 33186

Title VP
Name ALHAY DE HENAO, MARIA T
Address 11921 SW 130 STREET
 #404
City-State-Zip: MIAMI FL 33186

Title TREASURER
Name HENAO, CAROLINA
Address 11921 SW 130 STREET
 #404
City-State-Zip: MIAMI FL 33186

Title EXECUTIVE SECRETARY
Name HENAO, ADRIANA M
Address 11921 SW 130 STREET
 #404
City-State-Zip: MIAMI FL 33186

Title EXECUTIVE SECRETARY
Name HENAO, RODRIGO J
Address 11921 SW 130 STREET
 #404
City-State-Zip: MIAMI FL 33186

Title SECRETARY
Name HENAO, MELISSA I
Address 11921 SW 130 STREET
 #404
City-State-Zip: MIAMI FL 33186

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: ADRIANA HENAO

EXECUTIVE ASSISTANT

02/16/2017

Electronic Signature of Signing Officer/Director Detail

Date