

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 493962

FILED
Apr 09, 2012
Secretary of State

Entity Name: PANAIR LABORATORY, INC.

Current Principal Place of Business:

4301 NW 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4301 NW 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 59-1644497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CARL E.
4301 NW 72 AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: JOHNSON, CARL E.
Address: 3615 SOUTH LAKE DR.
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: JOHNSON, ERIC C.
Address: 5730 SW 81 ST.
City-St-Zip: MIAMI, FL 33143

Title: AST
Name: JOHNSON, MARK E.
Address: 14545 S W 85TH ST.
City-St-Zip: MIAMI, FL 33185

Title: STD
Name: JOHNSON, DOROTHY E.
Address: 3615 SOUTH LAKE DR.
City-St-Zip: MIAMI, FL 33155

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: DOROTHY E JOHNSON

VP

04/09/2012

Electronic Signature of Signing Officer or Director

Date