

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674548

Entity Name: LAB ESSENTIALS, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

4970 SW 72ND AVENUE
109
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4970 SW 72ND AVENUE
109
MIAMI, FL 33155 US

New Mailing Address:

8401 NW 53 TERR
209
MIAMI, FL 33166 US

FEI Number: 59-2017297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLIVARES, MARTIN
4970 SW 72ND AVENUE
109
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

OLIVARES, MARTIN
8401 NW 53 TERR
209
MIAMI, FL 33166 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: MARTIN OLIVARES

03/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVARES, MARTIN
Address: 4970 SW 72 AVE #109
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN OLIVERES

MR.

03/09/2005

Electronic Signature of Signing Officer or Director

Date