

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 22, 2007
Secretary of State**

DOCUMENT# 674548

Entity Name: LAB ESSENTIALS, INC.

Current Principal Place of Business:

8401 NW 53 TERR #209
MIAMI, FL 33166 US

New Principal Place of Business:

3471 MAIN HIGHWAY
413
MIAMI, FL 33131 US

Current Mailing Address:

8401 NW 53 TERR #209
MIAMI, FL 33166 US

New Mailing Address:

3471 MAIN HIGHWAY
413
MIAMI, FL 33131 US

FEI Number: 59-2017297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OLIVARES, MARTIN
3471 MAIN HIGHWAY
413
MIAMI, FL 33131 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: _____ Date: 02/22/2007
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: OLIVARES, MARTIN
Address: 8401 NW 53 TERRACE, SUITE 209
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: OLIVARES, MARTIN
Address: 3471 MAIN HIGHWAY #413
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 OLIVARES MR Date: 02/22/2007
Electronic Signature of Signing Officer or Director