

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 674548

FILED  
Feb 03, 2010  
Secretary of State

**Entity Name:** LAB ESSENTIALS, INC.

**Current Principal Place of Business:**

4000 PONCE DE LEON BLVD, STE 470  
MIAMI, FL 33146 US

**New Principal Place of Business:**

**Current Mailing Address:**

4000 PONCE DE LEON BLVD, STE 470  
MIAMI, FL 33146 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: OLIVARES, MARTIN  
Address: 4000 PONCE DE LEON BLVD, STE 470  
City-St-Zip: MIAMI, FL 33146 US

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: MARTIN OLIVARES

P

02/03/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date