

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006447

Entity Name: MA LABORATORIES INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

2075 N. CAPITOL AVE.
SAN JOSE, CA 95132

New Principal Place of Business:

Current Mailing Address:

2075 N. CAPITOL AVE.
SAN JOSE, CA 95132

New Mailing Address:

FEI Number: 93-0989650 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCHAN, JORGE
1701 NW 84TH AVE
MIAMI, FL 33126 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: CPS
Name: MA, ABRAHAM C
Address: 2075 N. CAPITOL AVE.
City-St-Zip: SAN JOSE, CA 95132

Title: WV
Name: RAO, CHRISTINE
Address: 2075 N. CAPITOL AVE.
City-St-Zip: SAN JOSE, CA 95132

Title: D
Name: LIN, MIKE
Address: 2075 N. CAPITOL AVE.
City-St-Zip: SAN JOSE, CA 95132

Title: CONT
Name: WANG, IRENE
Address: 2075 N. CAPITOL AVE.
City-St-Zip: SAN JOSE, CA 95132

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: IRENE WANG

_____ Electronic Signature of Signing Officer or Director

CONT

01/03/2012

_____ Date