

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007059

FILED
Apr 26, 2012
Secretary of State

Entity Name: LABORATORY CONCEPTS, INC.

Current Principal Place of Business:

1420 NE 2ND AVENUE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

1420 NE 2ND AVENUE
FT. LAUDERDALE, FL 33304 UN

Current Mailing Address:

1420 NE 2ND AVENUE
FT. LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 20-3499564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIANA, DANIELLE P PRES
5212 NE 6TH AVE., #4B
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

JULIANA, DANIELLE P PRES
1420 NE 2ND AVENUE
FT. LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: JULIANA, DANIELLE P PRES
Address: 1420 NE 2ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: R A
Name: JULIANA, DEANNA M REGISTE
Address: 5073 GREENWICH PRESERVE COURT
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: V P
Name: BRADFORD-JULIANA, GABRIELLA A VICE PR
Address: 5073 GREENWICH PRESERVE COURT
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: CFO
Name: JULIANA, DEANNA M CFO
Address: 5073 GREENWICH PRESERVE COURT
City-St-Zip: BOYNTON BEACH, FL 33463 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: DANIELLE JULIANA

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date