

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G15946

FILED
Jan 05, 2011
Secretary of State

Entity Name: HAEMO-LAB CORPORATION

Current Principal Place of Business:

7001 N WATERWAY DR
107
MIAMI, FL 33155 US

New Principal Place of Business:

5000 SW 75TH AVE
102
MIAMI, FL 33155 US

Current Mailing Address:

7001 N WATERWAY DR
107
MIAMI, FL 33155 US

New Mailing Address:

5000 SW 75TH AVE
102
MIAMI, FL 33155 US

FEI Number: 59-2465117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, DARRELL
6800 ALMANZA
CORAL GABLES, FL 33134 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: PRES
Name: FORERO, RICHARD
Address: 1426 MANTUA AVE
City-St-Zip: CORAL GABLES, FL 33146

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: RICHARD FORERO

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date