

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J28783

FILED
Apr 29, 2011
Secretary of State

Entity Name: PRO FORMULA LABORATORIES, INC.

Current Principal Place of Business:

4121 SW 47TH AVE., STE 1303
#1305
FT LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

4121 SW 47TH AVE., STE 1303
#1305
FT LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 65-0308505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, LEONARD M
4121 SW 47TH AVE., STE 1305
FT LAUDERDALE, FL 33314 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: P
Name: COHN, LEONARD M
Address: 4121 SW 47TH AVE STE 1305
City-St-Zip: FT LAUDERDALE, FL 33314

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: LEONARD COHN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date