2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State 04-03-2006 90367 031 ***150.00 DOCUMENT # K26561 FLORIDA FAMILY LABORATORY, INC. 60023894 Principal Place of Business Mailing Address 5200 SW 8TH ST 5200 SW 8TH ST STE F STE F CORAL GABLES, FL 33134-9375 CORAL GABLES, FL 33134-9875 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0063672 Not Applicable Zíp Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VILLACIS, JOSE R Street Address (P.O. Box Number is Not Acceptable) 13232 S.W. 27TH ST. MIAMI, FL 33174 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE ☐ Delete TITLE ☐ Change ☐ Addition VILLACIS, JOSE RICARDO NAME NAME STREET ADDRESS 13232 SW 27 ST STREET ADORESS CITY-\$1-ZIP MIAMI, FL CITY-ST-ZIP VSD TITLE Delete TITLE ☐ Change ■ Addition VILLACIS, LUISA MAYRA NAME NAME STREET ADDRESS 13232 SW 27 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY - ST - 7tP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an at

NAME

TITLE

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CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

TITLE

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JUISA M

☐ Delete

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Daytime Phone #

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■ Addition

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