

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26561

FILED
Apr 24, 2012
Secretary of State

Entity Name: FLORIDA FAMILY LABORATORY, INC.

Current Principal Place of Business:

5200 SW 8TH ST
STE F
CORAL GABLES, FL 331349375

New Principal Place of Business:

3830 SHIPPING AVENUE
MIAMI, FL 33146

Current Mailing Address:

5200 SW 8TH ST
STE F
CORAL GABLES, FL 331349375

New Mailing Address:

3830 SHIPPING AVENUE
MIAMI, FL 33146

FEI Number: 65-0063672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLACIS, JOSE R
13232 S.W. 27TH ST.
MIAMI, FL 33174 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: PTD
Name: VILLACIS, JOSE RICARDO
Address: 13232 SW 27 ST
City-St-Zip: MIAMI, FL

Title: VSD
Name: VILLACIS, LUISA MAYRA
Address: 13232 SW 27 ST
City-St-Zip: MIAMI, FL

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: MAYRA VILLACIS

VSD

04/24/2012

Electronic Signature of Signing Officer or Director

Date