2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000032362

Entity Name: LABORATORIO DE CIENCIAS ESPIRITUALES, INC.

FILED Nov 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 WEST FLAGLER 1901 WEST FLAGLER STREET

SUITE #11 # 11

MIAMI, FL 33135 MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

1901 WEST FLAGLER STREET 1901 WEST FLAGLER

SUITE#11 MIAMI, FL 33135 US MIAMI, FL 33135

FEI Number: 65-0999997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MONTALVAN, ZENAIDA PIMENTEL, RAUL 5828 S.W. 3 STREET 1901 WEST FLAGLER STREET

MIAMI, FL 33144 SUITE#11 MIAMI, FL 33135 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: RAUL PIMENTEL 11/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

5828 SW 3 STREET

MIAMI, FL 33134 US

Name: Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: (X) Change () Addition () Delete Title:

CABALE, LEOBGILDO CABALE, LEOBGILDO Name: Name: 5828 S.W. 3 STREET 1901 WEST FLAGLER STREET SUITE # 11 Address: Address:

City-St-Zip: MIAMI, FL 33134 US City-St-Zip: MIAMI, FL 33135 US

Title: Title: () Delete (X) Change () Addition Name: LEON, RAFAEL Name: LEON, RAFAEL

5828 S.W. 3 STREET 1901 WEST FLAGLER STREET SUITE # 11 Address: Address:

MIAMI, FL 33134 US MIAMI, FL 33135 US City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete PS PIMENTEL, RAUL PIMENTEL, RAUL Name: Name:

5828 S.W. 3 STREET 1901 WEST FLAGLER STREET SUITE # 11 Address: Address:

City-St-Zip: MIAMI, FL 33134 US City-St-Zip: MIAMI, FL 33135 US

Title: (X) Delete Title: () Change () Addition MONTALVAN, ZENAIDA

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

Ρ SIGNATURE: RAUL PIMENTEL 11/28/2007