

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021663

Entity Name: ELECTRONIC LAB, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

3346 GRIFFIN ROAD
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

3346 GRIFFIN ROAD
DANIA, FL 33312

New Mailing Address:

FEI Number: 02-0553120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, DION J
3346 GRIFFIN ROAD
DANIA, FL 33312 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: DP
Name: PERSAUD, DION J
Address: 10898 NW 46 DR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: DV
Name: SAHADEO, GARY
Address: 1921 NW 49 AVE
City-St-Zip: COCONUT CREEK, FL 33063

Title: DST
Name: SCHABAS, GUSTAVO A
Address: 8650 NW 7 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: GUSTAVO SCHABAS

DST

02/14/2012

Electronic Signature of Signing Officer or Director

Date