

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062861

FILED
Apr 15, 2012
Secretary of State

Entity Name: FORTBENTON LABORATORIES S.A., INC.

Current Principal Place of Business:

3960 N. ANDREWS AVE.
OAKLAND PARK, FL 33309

New Principal Place of Business:

200 SW 1ST AVE
SUITE 1250
FORT LADUERDALE, FL 33301

Current Mailing Address:

3960 N. ANDREWS AVE.
OAKLAND PARK, FL 33309

New Mailing Address:

200 SW 1ST AVE
SUITE 1250
FORT LADUERDALE, FL 33301

FEI Number: 27-0015255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTIAN L
3960 N. ANDREWS AVE.
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

SMITH, CHRISTIAN L
200 SW 1ST AVE
SUITE 1250
FORT LAUDERDALE, FL 33301 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: C.LEO SMITH

04/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VDST
Name: SMITH, LAURA L
Address: 824 SE 8TH ST
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DP
Name: GOMEZ, ALFREDO O
Address: 824 SE 8TH ST
City-St-Zip: FT LAUDERDALE, FL 33316

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: LAURA SMITH

VDST

04/15/2012

Electronic Signature of Signing Officer or Director

Date