

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 29, 2011
Secretary of State

Entity Name: MEDIPHARM LABORATORIES, INC.

Current Principal Place of Business:

6752 NW 72 AVE
MIAMI, FL 33166

New Principal Place of Business:

6736 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

6752 NW 72 AVE
MIAMI, FL 33166

New Mailing Address:

6736 NW 72 AVE
MIAMI, FL 33166

FEI Number: 27-0018478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPETEGUI, MARISELA
5501 NW 7TH ST.
E-207
MIAMI, FL 33126 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: P
Name: LOPETEGUI, MARISELA
Address: 5501 NW 7TH STREET # E-207
City-St-Zip: MIAMI, FL 33126

Title: V
Name: LOPETEGUI, CARLOS J
Address: 5501 NW 7TH STREET # E-207
City-St-Zip: MIAMI, FL 33126

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: MARISELA LOPETEGUI

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date