

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109969

Entity Name: ESBA LABORATORIES INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

1001 JUPITER PARK DRIVE
SUITE 112
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

1001 JUPITER PARK DRIVE
SUITE 112
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 77-0491669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASSO, JORGE
1001 JUPITER PARK DRIVE
SUITE 112
JUPITER, FL 33458 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: BASSO, ESTELA
Address: 1001 JUPITER PARK DRIVE, SUITE 112
City-St-Zip: JUPITER, FL 33458 US

Title: VP
Name: BASSO, JORGE E
Address: 1001 JUPITER PARK DRIVE, SUITE 112
City-St-Zip: JUPITER, FL 33458 US

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: JORGE BASSO

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date