

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110787

Entity Name: RCV LABORATORIES, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

10400 NW 33 STREET
270
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10400 NW 33 STREET
270
MIAMI, FL 33172 US

New Mailing Address:

780 NW 42 AVENUE
516
MIAMI, FL 33126 US

FEI Number: 20-0285581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AVRELIO D
780 NW 42 AV. STE 516
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
780 NW 42 AV. STE 516
MIAMI, FL 33126 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: AURELIO A PIEDRA

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: ROMAN, JOSE T MR.
Address: 10400 NW 33 STREET SUITE 270
City-St-Zip: MIAMI, FL 33172 US

Title: VP T () Delete
Name: VARGAS, ENDRI E MR
Address: 10400 NW 33 STREET
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: ROMAN JOSE

PS

03/08/2005

Electronic Signature of Signing Officer or Director

Date