

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110787

Entity Name: RCV LABORATORIES, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

10400 NW 33 STREET  
270  
MIAMI, FL 33172 US

## Current Mailing Address:

10400 NW 33 STREET  
270  
MIAMI, FL 33172 US

## New Principal Place of Business:

6020 NW 99 AVE  
213  
MIAMI, FL 33178 US

## New Mailing Address:

6020 NW 99 AVE  
213  
MIAMI, FL 33178 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, AURELIO A  
780 NW 42 AV. STE 516  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

JOSE, ROMAN A  
6020 NW 99 AVE  
213  
MIAMI, FL 33178 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: JOSE ROMAN

04/24/2009

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: P,S (X) Change ( ) Addition  
Name: ROMAN, JOSE T MR.  
Address: 6020 NW 99 AVE UNIT 213  
City-St-Zip: MIAMI, FL 33178 US

Title: VP T (X) Change ( ) Addition  
Name: VARGAS, ENDRI E MR  
Address: 6020 NW 99 AVE UNIT 213  
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSE ROMAN

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date