

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124764

FILED
Apr 25, 2011
Secretary of State

Entity Name: BIO-ESSENTIALS LABS CORP.

Current Principal Place of Business:

19461 SW 121 AVE
MIAMI, FL 33177

New Principal Place of Business:

19461 SW 121 AVE
MIAMI, FL 33177 US

Current Mailing Address:

19461 SW 121 AVE
MIAMI, FL 33177

New Mailing Address:

19461 SW 121 AVE
MIAMI, FL 33177 US

FEI Number: 86-1084699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, ANTHONY B
19461 SW 121 AVE
MIAMI, FL 33177 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: RICHARDS, ANTHONY B
Address: 19461 SW 121 AVE
City-St-Zip: MIAMI, FL 33177 US

Title: CFO
Name: RICHARDS, ROGER
Address: 12461 SW 196 TERR
City-St-Zip: MIAMI, FL 33177 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: ANTHONY B. RICHARDS

P

04/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date