2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037407

PEREZ, RAMONA

MIAMI, FL 33134

5570 SW 2ND STREET

Name:

Address: City-St-Zip:

Entity Name: PHARMALAB ENTERPRISES, INC.

FILED Aug 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3795 WEST 18 AVENUE HIALEAH, FL 33012 **Current Mailing Address: New Mailing Address:** 3795 WEST 18 AVENUE HIALEAH, FL 33012 FEI Number: 51-0498970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PEREZ, ALBERTO J 3795 WEST 18 AVENUE HIALEAH, FL 33012 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PEREZ, ALBERTO J Name: Name: 15814 SW 102ND STREET Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: () Delete Title: SVD Title: () Change () Addition Name: MORIYON, MARIA ELENA Name: 12780 SW. 26TH STREET Address: Address: MIAMI, FL 33196 City-St-Zip: City-St-Zip: Title: Title: SEC () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ALBERTO J. PEREZ PTD 08/26/2009