

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037407

Entity Name: PHARMALAB ENTERPRISES, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

3795 WEST 18 AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3795 WEST 18 AVENUE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 51-0498970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ALBERTO J
3795 WEST 18 AVENUE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

PEREZ, ALBERTO J JR.
3795 WEST 18 AVENUE
HIALEAH, FL 33012 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: ALBERTO J. PEREZ JR.

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PEREZ, ALBERTO J JR.
Address: 15814 SW 102ND STREET
City-St-Zip: MIAMI, FL 33196

Title: SEC
Name: PEREZ, RAMONA
Address: 5570 SW 2ND STREET
City-St-Zip: MIAMI, FL 33134

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: ALBERTO J. PEREZ JR.

PTD

01/11/2011

Electronic Signature of Signing Officer or Director

Date