2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090364

Entity Name: C & P LABORATORIES, INC.

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12995 NE 7TH AVE. 6011 RODMAN STREET NORTH MIAMI, FL 33161

STE 204

HOLLYWOOD, FL 330236009

Current Mailing Address: New Mailing Address:

12995 NE 7TH AVE. 6011 RODMAN STREET NORTH MIAMI, FL 33161

STE 204

HOLLYWOOD, FL 330236009

FEI Number: 56-2466816 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:

HAWLEY, CHRISTOPHER K 12995 NE 7 AVENUE HAWLEY, CHRISTOPHER K 6011 ROĎMAN STREET NORTH MIAMI, FL 33161 STE 204

US HOLLYWOOD, FL 33023 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: CHRISTOPHER K. HAWLEY 02/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HAWLEY, CHRISTOPHER Name: 6011 RODMAN STREET, STE 204 Address: City-St-Zip: HOLLYWOOD, FL 33023

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.

Ρ SIGNATURE: CHRISTOPHER K. HAWLEY 02/09/2012