

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100789

Entity Name: NYAL LABORATORIES, INC.

FILED  
Jan 14, 2010  
Secretary of State

## Current Principal Place of Business:

7105 SW 8 ST.  
SUITE 203  
MIAMI, FL 33144

## New Principal Place of Business:

1350 SW 122ND AVENUE  
SUITE 314  
MIAMI, FL 33184

## Current Mailing Address:

7105 SW 8 ST.  
SUITE 203  
MIAMI, FL 33144

## New Mailing Address:

1350 SW 122ND AVENUE  
SUITE 314  
MIAMI, FL 33184

FEI Number: 59-6527057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LESMES, JOSEFA A  
7105 SW 8 ST.  
SUITE 203  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

AGUIAR, JOSE  
1350 SW 122ND AVENUE  
SUITE 314  
MIAMI, FL 33184 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 AGUIAR

01/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: AGUIAR, JOSE  
Address: 1350 SW 122ND AVENUE #314  
City-St-Zip: MIAMI, FL 33184

Title: VP  
Name: VEULENS, EVA L  
Address: 1350 SW 122ND AVENUE #314  
City-St-Zip: MIAMI, FL 33184

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: JOSE AGUIAR

P

01/14/2010

Electronic Signature of Signing Officer or Director

Date