

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000100789

Entity Name: NYAL LABORATORIES, INC.

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1350 SW 122ND AVENUE  
SUITE 314  
MIAMI, FL 33184

**New Principal Place of Business:**

**Current Mailing Address:**

1350 SW 122ND AVENUE  
SUITE 314  
MIAMI, FL 33184

**New Mailing Address:**

FEI Number: 59-6527057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date