

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122970

Entity Name: SOLULAB, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

9816 NW 32ND STREET
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

10773 NW 58TH STREET
539
DORAL, FL 33178

New Mailing Address:

9816 NW 32ND STREET
DORAL, FL 33172

FEI Number: 20-1549750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCCA, JOSE G DIR
10773 NW 58TH STREET
539
DORAL, FL, FL 33178 US

Name and Address of New Registered Agent:

ROCCA, JOSE G DIR
10457 NW 56 TERRACE
DORAL, FL, FL 33178 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 ROCCA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: LIZARRAGA, LOURDES
Address: 9816 NW 32ND STREET
City-St-Zip: DORAL, FL 33172

Title: DIR () Delete
Name: ROCCA, JOSE G
Address: 10773 NW 58TH STREET
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: ROCCA, JOSE G
Address: 10457 NW 56 TERRACE
City-St-Zip: DORAL, FL 33178

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.

SIGNATURE: JOSE ROCCA

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date