

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000122970

Entity Name: SOLULAB, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

9816 NW 32ND STREET  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

9816 NW 32ND STREET  
DORAL, FL 33172

**New Mailing Address:**

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  
10457 NW 56 TERRACE  
DORAL, FL 33178 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: PVPT  
Name: LIZARRAGA, LOURDES  
Address: 9816 NW 32ND STREET  
City-St-Zip: DORAL, FL 33172

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

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 ROCCA

DR

04/27/2011

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

\_\_\_\_\_  
Date