

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122970

Entity Name: SOLULAB, INC.

FILED
Apr 23, 2012
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

DIR

04/23/2012

Electronic Signature of Signing Officer or Director

Date