

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130332

FILED
Apr 30, 2007
Secretary of State

Entity Name: JEM REED LABORATORIES MIAMI, INC.

Current Principal Place of Business:

1190 NW 124 AVE
MIAMI, FL 33182 US

New Principal Place of Business:

5229-A NW 74 AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

P.O. BOX 162905
MIAMI, FL 33116

New Mailing Address:

FEI Number: 20-2746303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, JORGE
1190 NW 124 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

NAVARRO, JORGE
5229-A NW 74 AVENUE
MIAMI, FL 33166 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: JORGE NAVARRO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: NAVARRO, JORGE
Address: 1190 NW 124 AVE
City-St-Zip: MIAMI, FL 33182 US

Title: VP () Delete
Name: NAVARRO, ELIZABETH R DE
Address: 1190 NW 124 AVE
City-St-Zip: MIAMI, FL 33182 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: NAVARRO, JORGE
Address: 5229-A NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: NAVARRO, ELIZABETH R DE
Address: 5229-A NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166 US

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: JORGE NAVARRO

PST

04/30/2007

Electronic Signature of Signing Officer or Director

Date