

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130332

Entity Name: JEM REED LABORATORIES MIAMI, INC.

FILED  
May 02, 2008  
Secretary of State

## Current Principal Place of Business:

8249 NW 36 ST. SUTIE 206  
MIAMI, FL 33166 US

## New Principal Place of Business:

## Current Mailing Address:

8249 NW 36 ST. SUTIE 206  
MIAMI, FL 33166 US

## 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  
5229-A NW 74 AVENUE  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

NAVARRO, JORGE  
8249 NW 36 ST. SUTIE 206  
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 REED

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: NAVARRO, JORGE  
Address: 8249 NW 36 ST. SUTIE 206  
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change ( ) Addition  
Name: NAVARRO, ELIZABETH R DE  
Address: 8249 NW 36 ST. SUTIE 206  
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 REED

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date