2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P04000157317 03-09-2005 90035 039 \*\*\*150.00 MAX LABORATORY, INC. Principal Place of Business Mailing Address 9600 SW 8 STREET #30 MIAMI FL 33174 9600 SW 8 STREET #30 MIAMI FL 33174 PPAROAAS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Numbe Applied For Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUESCUN, ENRIQUE Street Address (P.O. Box Number is Not Acceptable) 9600 SW 8 STREET #30 **MIAMI FL 33174** a semi-france City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be After May 17 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change Addition ☐ Delete SUESCUN, ENRIQUE NAME NAME 9600 SW 6 STREET #30 STREET ADDRESS STREET ADDRESS MIAMI FL 33174 CITY-ST-7IP CITY-ST-ZIP MILE TITLE ☐ Delete ☐ Change ☐ Addition HAME SUESCUN, BERTHA NAME STREET ADDRESS 9600 SW 8 STREET #30 STREET ADDRESS MIAMI FL 33174 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME SUPERI ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DitE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITLE DIE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIFY-ST-70P MITE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ENRIBUE SUE SOUN SIGNATURE: X

**FILED**