

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000021767

Entity Name: MESO LAB, INC.

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

3203 W TAMPA BAY BLVD
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3203 W TAMPA BAY BLVD
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-2297700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, VICTOR
3203 W TAMPA BAY BLVD
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MATTOS, KENNETH
3203 W TAMPA BAY BLVD
TAMPA, FL 33607 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: KENNETH MATTOS

09/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTOS, VICTOR
Address: 3203 W TAMPA BAY BLVD
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTOS, KENNETH
Address: 3203 W TAMPA BAY BLVD
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the 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: KENNETH MATTOS

PRES

09/27/2006

Electronic Signature of Signing Officer or Director

Date