

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122965

Entity Name: MICROLAB SOLUTIONS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

690 NE 123RD STREET #308
MIAMI, FL 33161

New Principal Place of Business:

1126 WEST 39TH TERRACE
HIALEAH, FL 33161

Current Mailing Address:

690 NE 123RD STREET #308
MIAMI, FL 33161

New Mailing Address:

1126 WEST 39TH TERRACE
HIALEAH, FL 33012

FEI Number: 20-3465956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, PEDRO R
1126 W. 39 TERRACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SANCHEZ, PEDRO R
1126 WEST 39TH TERRACE
HIALEAH, FL 33012 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: PEDRO SANCHEZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MARTINS, DAMARIS V
Address: 690 NE 123RD STREET #308
City-St-Zip: MIAMI, FL 33161

Title: P () Delete
Name: SANCHEZ, PEDRO P
Address: 690 NE 123RD STREET #308
City-St-Zip: MIAMI, FL 33161

Title: S () Delete
Name: MARTINS, JORGE M
Address: 690 NE 123RD STREET #308
City-St-Zip: MIAMI, FL 33161

Title: T () Delete
Name: SANCHEZ, SILVIA
Address: 690 NE 123RD STREET #308
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MARTINS, DAMARIS V
Address: 1126 WEST 39TH TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: P (X) Change () Addition
Name: SANCHEZ, PEDRO P
Address: 1126 WEST 39TH TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Change () Addition
Name: MARTINS, JORGE M
Address: 1126 WEST 39TH TERRACE
City-St-Zip: HIALEAH, FL 33012

Title: T (X) Change () Addition
Name: SANCHEZ, SILVIA
Address: 1126 WEST 39TH TERRACE
City-St-Zip: HIALEAH, FL 33012

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: DAMARIS MARTINS

V

04/30/2007

Electronic Signature of Signing Officer or Director

Date