

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130555

Entity Name: THE VOICE LAB INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

8530 NW 140 ST UNIT 1310
MIAMI LAKES, FL 33016

New Principal Place of Business:

7245 BEDLINGTON RD
MIAMI LAKES, FL 33014

Current Mailing Address:

8530 NW 140 ST UNIT 1310
MIAMI LAKES, FL 33016

New Mailing Address:

7245 BEDLINGTON RD
MIAMI LAKES, FL 33014

FEI Number: 16-1735740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ M., ROBERTO J
Address: 8530 NW 140 ST UNIT 1310
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ M., ROBERTO J
Address: 7245 BEDLINGTON RD
City-St-Zip: MIAMI LAKES, FL 33014

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: ROBERTO SÁNCHEZ

PD

03/19/2007

Electronic Signature of Signing Officer or Director

Date