

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022893

FILED
Feb 17, 2011
Secretary of State

Entity Name: FIRST QUALITY LABORATORY, INC.

Current Principal Place of Business:

11460 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

11460 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 01-0857895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIA
11460 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ORDONEZ, CRISTINA
11460 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025 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: ORDONEZ CRISTINA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, MARIA M
Address: 11460 INTERCHANGE CIRCLE NORTH
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: GARCIA, LUZ F
Address: 11460 INTERCHANGE CIRCLE NORTH
City-St-Zip: MIRAMAR, FL 33025

Title: CFO
Name: ORDONEZ, CRISTINA
Address: 11460 INTERCHANGE CIRCLE NORTH
City-St-Zip: MIRAMAR, FL 33025

I hereby 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 all other like empowered.

SIGNATURE: GARCIA MARIA

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date