

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070048

Entity Name: HEALTH MEDICAL LAB, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

9448 NW 13TH STREET NO 63  
MIAMI, FL 33172

## Current Mailing Address:

9448 NW 13TH STREET NO 63  
MIAMI, FL 33172

## New Principal Place of Business:

10740 W FLAGLER ST  
SUITE 4-5  
MIAMI, FL 33174

## New Mailing Address:

10740 W FLAGLER ST  
SUITE 4-5  
MIAMI, FL 33174

FEI Number: 20-4913797

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELANDIA, MARIA A  
9448 NW 13TH STREET NO 63  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

VELANDIA, MARIA A  
1074- W FLAGLER ST  
SUITE 4-5  
MIAMI, FL 33174 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: VELANDIA, MARIA A  
Address: 9448 NW 13TH STREET NO 63  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: HERNANDEZ, NHORA  
Address: 9448 NW 13TH STREET NO 63  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: HERNANDEZ, MARGARITA  
Address: 9448 NW 13TH STREET NO 63  
City-St-Zip: MIAMI, FL 33172

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: VELANDIA, MARIA A  
Address: 10740 W FLAGLER ST SUITE 4-5  
City-St-Zip: MIAMI, FL 33174

Title: VP (X) Change ( ) Addition  
Name: HERNANDEZ, NHORA  
Address: 10740 W FLAGLER ST. SUITE 4-5  
City-St-Zip: MIAMI, FL 33174

Title: S (X) Change ( ) Addition  
Name: HERNANDEZ, MARGARITA  
Address: 10740 W FLAGLER ST. SUITE 4-5  
City-St-Zip: MIAMI, FL 33174

Title: D M ( ) Change (X) Addition  
Name: ROMEU, HUGO  
Address: 10740 W FLAGLER ST. SUITE 4-5  
City-St-Zip: MIAMI, FL 33174 US

Title: SUP. ( ) Change (X) Addition  
Name: ARGUEDA, SERGIO  
Address: 10740 W FLAGLER ST. SUITE 4-5  
City-St-Zip: MIAMI, FL 33174 US

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: NHORA HERNANDEZ

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date