

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070048

Entity Name: HEALTH MEDICAL LAB, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

10740 WEST FLAGLER ST.
SUITE 4 AND 5
MIAMI, FL 33174

New Principal Place of Business:

10853 NW 84 ST.
MIAMI, FL 33178

Current Mailing Address:

10740 WEST FLAGLER ST.
SUITE 4 AND 5
MIAMI, FL 33174

New Mailing Address:

10853 NW 84 ST.
MIAMI, FL 33178

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
1074- W FLAGLER ST
SUITE 4-5
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

VELANDIA, MARIA A
10853 NW 84 ST.
MIAMI, FL 33178 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: NHORA HERNANDEZ

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: VELANDIA, MARIA A
Address: 10853 NW 84 ST.
City-St-Zip: MIAMI, FL 33178

Title: VP
Name: HERNANDEZ, NHORA
Address: 10853 NW 84 ST.
City-St-Zip: MIAMI, FL 33178

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

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

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

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: NHORA HERNANDEZ

MANG

04/30/2010

Electronic Signature of Signing Officer or Director

Date