

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157021

FILED
Feb 10, 2008
Secretary of State

Entity Name: QUADROS C & B LABORATORY, INC.

Current Principal Place of Business:

5235 RAMSEY WAY
#11
FT. MYERS, FL 33907 US

Current Mailing Address:

312 SE 18TH STREET
CAPE CORAL, FL 33990 US

New Principal Place of Business:

5235 RAMSEY WAY
SUITE #11
FT. MYERS, FL 33907 US

New Mailing Address:

5235 RAMSEY WAY
SUITE #11
FT. MYERS, FL 33907 US

FEI Number: 20-8119150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUADROS, MAURO C
312 SE 18TH STREET
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

QUADROS, MAURO C
5235 RAMSEY WAY
SUITE #11
FT. MYERS, FL 33907 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: MAURO QUADROS

02/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUADROS, MAURO C
Address: 312 SE 18TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

Title: VP () Delete
Name: QUADROS, REBECCA A
Address: 312 SE 18TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUADROS, MAURO C
Address: 12330 CROOKED CREEK LANE
City-St-Zip: FT. MYERS, FL 33913 US

Title: VP (X) Change () Addition
Name: QUADROS, REBECCA A
Address: 12330 CROOKED CREEK LANE
City-St-Zip: FT. MYERS, FL 33913 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: REBECCA QUADROS

VP

02/10/2008

Electronic Signature of Signing Officer or Director

Date