

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014612

FILED
Jan 30, 2012
Secretary of State

Entity Name: CRYSTAL CUBE LABORATORIES, INC.

Current Principal Place of Business:

1120 HOLLAND DR., STE 18
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1120 HOLLAND DR., STE 18
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 36-4602064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, FRANCISCO J ESQUIRE
12012 SOUTH SHORE BLVD - SUITE 107
WELLINGTON, FL 33414 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

OFFICERS AND DIRECTORS:

Title: PD
Name: DHADUK, AMAR
Address: 111 WINDEMERE CIRCLE
City-St-Zip: DALTON, PA 18414

Title: TD
Name: CHANDRAN, SATISH
Address: 1822 PRINCETON LANE
City-St-Zip: WEST FARGO, ND 58078

Title: SD
Name: PACHUK, CATHERINE
Address: 443 PRESTWICK LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: SATISH CHANDRAN

TD

01/30/2012

Electronic Signature of Signing Officer or Director

Date