

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000028054

FILED
Apr 30, 2008
Secretary of State

Entity Name: MA LABORATORIES, INC. (LATIN AMERICA)

Current Principal Place of Business:

8501 NW 17TH STREET SUITE 128
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

8501 NW 17TH STREET SUITE 128
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUERST, MITCHELL
1001 BRICKELL BAY DRIVE SUITE 2002
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FUERST, MITCHELL S ESQ
1001 BRICKELL BAY DRIVE SUITE 2002
MIAMI, FL 33131 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: MITCHELL S. FUERST

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MA, ABRAHAM
Address: 2075 N CAPITOL BLVD
City-St-Zip: SAN JOSE, CA 95132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABRAHAM MA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date