

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011804

FILED
May 14, 2009
Secretary of State

Entity Name: QUALITY LAB OF FLORIDA, INC.

Current Principal Place of Business:

513 CAREY WAY
ORLANDO, FL 32825

New Principal Place of Business:

1004 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34744 US

Current Mailing Address:

513 CAREY WAY
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 68-0671718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTES, THEODORE D
24 SOUTH ORANGE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MIRO, ANTONIO
513 CAREY WAY
ORLANDO, FL 32825 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: ANTONIO MIRO 05/14/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAPARROS, IVONNE J
Address: 513 CAREY WAY
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRO, ANTONIO
Address: 513 CAREY WAY
City-St-Zip: ORLANDO, FL 32825

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: ANTONIO MIRO P 05/14/2009

Electronic Signature of Signing Officer or Director Date