

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011804

FILED
Apr 10, 2012
Secretary of State

Entity Name: QUALITY LAB OF FLORIDA, INC.

Current Principal Place of Business:

2251 CONSULATE DRIVE
ORLANDO, FL 32837 US

New Principal Place of Business:

1801 INDIAN ROAD
104
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

8571 LEATHERLEAF LN
ORLANDO, FL 32827

New Mailing Address:

2328 GOLF BROOK DRIVE
WELLINGTON, FL 33414

FEI Number: 68-0671718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRO, ANTONIO
8571 LEATHERLEAF LN
ORLANDO, FL 32827 US

Name and Address of New Registered Agent:

CUDEN, CRAIG
10172 HERONWOOD LANE
WEST PALM BEACH, FL 33412 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: CRAIG CUDEN

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: HEALTHCARE DEVELOPMENT OPTIONS, LLC
Address: 2328 GOLF BROOK DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: LOUIS MORGENIER

D

04/10/2012

Electronic Signature of Signing Officer or Director

Date