2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014820

Entity Name: EK-LAB CORP.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1071 EISENHOWER DRIVE NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

1071 EISENHOWER DRIVE NOKOMIS, FL 34275

FEI Number: 41-2267810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COZZETTE ACCOUNTING 7365 MERCHANT CT SUITE 6 SARASORTA, FL 34240 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 PIETAK, RADOSLAW

 Address:
 1071 EISENHOWER DRIVE

 City-St-Zip:
 NOKOMIS, FL 34275

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: PIETAK R PRES 04/27/2012