2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035685

Entity Name: MAXLAB, INC.

FILED Apr 27, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 9600 SW 8 STREET STE 30 MIAMI, FL 33174 **Current Mailing Address: New Mailing Address:** 9600 SW 8 STREET STE 30 MIAMI, FL 33174 FEI Number: 26-2405441 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: SUESCUN, ENRIQUE 9600 SW 8 STREET STE 30 MIAMI, FL 33174 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SUESCUN, ENRIQUE Name: Name:

9600 SW 8 STREET STE 30 Address: Address: City-St-Zip: MIAMI, FL 33174 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: ENRIQUE SUESCUN **DPS** 04/27/2009