

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091441

Entity Name: MEDILABS, INC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

3610 YACHT CLUB DRIVE
PH-11
AVENTURA, FL 33180

New Principal Place of Business:

1255 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

Current Mailing Address:

3610 YACHT CLUB DRIVE
PH-11
AVENTURA, FL 33180

New Mailing Address:

1255 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

FEI Number: 26-3516342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, GERMAN J
3610 YACHT CLUB DRIVE
PH-11
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: P
Name: MEDINA, GERMAN J
Address: 1255 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

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: GERMAN J. MEDINA

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date