

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 16, 2010
Secretary of State**

DOCUMENT# P08000092792

Entity Name: TOTAL LAB SOLUTIONS INC

Current Principal Place of Business:

99 NW 183RD ST
100B
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

99 NW 183RD ST
100B
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 26-3536799 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: FERRIS, ALEIDA
Address: 5502 N. SAN ANDROS
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: CIO
Name: REGALADO, MAYRA
Address: 12744 SW 207 TERRACE
City-St-Zip: MIAMI, FL 33177

Title: CCO
Name: HERNANDEZ, KRISTINA
Address: 2200 SW 118 AVENUE
City-St-Zip: MIRAMAR, FL 33025

Title: COO
Name: DIBERNARDO, LIZET
Address: 11791 SW 2ND STREET
City-St-Zip: PLANTATION, FL 33325

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: ALEIDA FERRIS

P

03/16/2010

Electronic Signature of Signing Officer or Director

Date