

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Jun 09, 2011
Secretary of State

Entity Name: CENTURY CLINICAL LAB, INC

Current Principal Place of Business:

11300 NW 87TH COURT
SUITE 155-157
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

11300 NW 87TH COURT
SUITE 155-157
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 26-4239338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSVALDO, VALLE
11300 NW 87TH COURT
SUITE 155-157
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RUBEN, VALDES
11300 NW 87TH COURT
SUITE 155-157
HIALEAH, FL 33018 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: RUBEN VALDES

06/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDES, RUBEN
Address: 4500 W CHINOOK LN
City-St-Zip: BEVERLY HILLS, FL 34465

Title: VP
Name: VALLE, BARBARA
Address: 2484 WEST 74 PLACE
City-St-Zip: HIALEAH, FL 33016

Title: T
Name: VALDES, RUBEN
Address: 4500 W CHINOOK LN
City-St-Zip: BEVERLY HILLS, FL 34465

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: RUBEN VALDES

T

06/09/2011

Electronic Signature of Signing Officer or Director

Date