

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042714

FILED
Apr 11, 2012
Secretary of State

Entity Name: LIFE RESEARCH CORPORATION

Current Principal Place of Business:

1950 NW 93 AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

1950 NW 93 AVENUE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 30-0559428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, TANYA
1950 NW 93 AVENUE
DORAL, FL 33172 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: TORRES, MORGAN
Address: 1950 NW 93 AVENUE
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: TORRES, MINDY
Address: 1950 NW 93 AVENUE
City-St-Zip: DORAL, FL 33172 US

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: MINDY TORRES

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date