

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062536

FILED  
Jan 03, 2012  
Secretary of State

Entity Name: WEB-LAB LAB.PRODUCTS CORP

## Current Principal Place of Business:

777 N.W. 72ND AVE  
3033  
MIAMI, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

777 N.W. 72ND AVE  
3033  
MIAMI, FL 33126

## New Mailing Address:

FEI Number: 27-0614988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PUIG, NOEL R SR  
777 N.W. 72ND AVE  
SUITE 3033  
MIAMI, FL 33126 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: ARENA DE GOUVEIA, SERGIO  
Address: 777 N.W. 72ND AVE SUITE 3033  
City-St-Zip: MIAMI, FL 33126

Title: VP  
Name: DE LEMOS AGUIAR, PAULO O  
Address: 777 N.W. 72ND AVE SUITE 3033  
City-St-Zip: MIAMI, FL 33126

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: SERGIO ARENA DE GOUVEIA

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date