

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000062536

FILED
Jul 24, 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:

10773 N.W. 58 ST.
SUITE 616
DORAL, FL 33178

Current Mailing Address:

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

New Mailing Address:

10773 N.W. 58 ST.
SUITE 616
DORAL, FL 33178

FEI Number: 27-0614988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

AMORIM, MARIA C
10773 N.W. 58 ST.
SUITE 616
DORAL, FL 33178 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: MARIA C. AMORIM

07/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMORIM, MARIA C
Address: 10773 N.W. 58 ST.
City-St-Zip: DORAL, FL 33178

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: MARIA AMORIM

P

07/24/2012

Electronic Signature of Signing Officer or Director

Date