

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087005

Entity Name: HIMELAB, INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

267 MINORCA AVENUE
200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

267 MINORCA AVENUE
200
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-2508217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHER OTERO, JUAN C
267 MINORCA AVENUE
200
CORAL GABLES, FL 331341 US

Name and Address of New Registered Agent:

HICHER OTERO, JUAN C
267 MINORCA AVENUE
200
CORAL GABLES, FL 331341 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: JUAN C. HICHER

05/06/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S
Name: HICHER OTERO, JUAN C
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: HICHER OTERO, JOSE L
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134 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: JUAN C. HICHER

PRES

05/06/2010

Electronic Signature of Signing Officer or Director

Date