

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087038

FILED
Apr 27, 2012
Secretary of State

Entity Name: CORPOLAB, INC.

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: 27-2508320 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHADEY, VICTORIA C
267 MINORCA AVENUE
200
CORAL GABLES, FL 33134 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,S
Name: RACHADEY, VICTORIA C
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP
Name: RAMOS PAREDES, ALICIA HERENA T
Address: 267 MINORCA AVENUE #200
City-St-Zip: CORAL GABLES, FL 33134 US

Title: T
Name: RODRIGUEZ, HAROLDO
Address: 267 MINORCA AVE, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

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: VICTORIA C RACHADEY

PRES

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date