2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000001518

Entity Name: MEDICAL GREEN LABORATORY, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3111 SW 120 ROAD 12245 SW 128 STREET MIAMI, FL 33175

UNIT 301 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

3111 SW 120 ROAD 12245 SW 128 STREET MIAMI, FL 33175 **UNIT 301**

MIAMI, FL 33186

FEI Number: 74-3150200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VALDIVIA, TERESITA MELO, ELKIN P 3111 SW 120 ROAD 12245 SW 128 STREET MIAMI, FL 33175 **UNIT 301**

MIAMI, FL 33186 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: ELKIN MELO 04/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MELO, ELKIN P Name:

12245 SW 128 STREET UNIT 301 Address:

City-St-Zip: MIAMI, FL 33186

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.

Ρ SIGNATURE: ELKIN MELO 04/26/2011