

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010039

Entity Name: GADAL LABORATORIES INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

14221 SW 120ST
123
MIAMI, FL 33186

New Principal Place of Business:

14241 SW 120ST
101
MIAMI, FL 33186

Current Mailing Address:

14221 SW 120ST
123
MIAMI, FL 33186

New Mailing Address:

14241 SW 120ST
101
MIAMI, FL 33186

FEI Number: 27-1817911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL CAMPO, GIODARDO
14221 SW 120ST
123
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DEL CAMPO, GIODARDO
14241 SW 120ST
101
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: GIODARDO DEL CAMPO

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL CAMPO, GIODARDO
Address: 14241 SW 120 ST, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: GARCIA, TAMARA
Address: 14241 SW 120 ST, SUITE 101
City-St-Zip: MIAMI, FL 33186

Title: SM
Name: TRUJILLO, REYNALDO
Address: 14241 SW 120 ST, SUITE 101
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.

SIGNATURE: GIODARDO DEL CAMPO

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date