

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010039

Entity Name: GADAL LABORATORIES INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

14241 SW 120ST
101
MIAMI, FL 33186

New Principal Place of Business:

14241 SW 120 ST
101
MIAMI, FL 33186

Current Mailing Address:

14241 SW 120ST
101
MIAMI, FL 33186

New Mailing Address:

14241 SW 120 ST
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
14241 SW 120ST
101
MIAMI, FL 33186 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
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: CFO
Name: EDWIN, GONZALES
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

01/26/2012

Electronic Signature of Signing Officer or Director

Date