

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000047183

FILED
Apr 17, 2012
Secretary of State

Entity Name: MEDILAB GLOBAL CORPORATION

Current Principal Place of Business:

14545 SW 122 PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14545 SW 122 PLACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-2665151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENAO, RODRIGO
14545 SW 122 PLACE
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: RODRIGO HENAO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HENAO, RODRIGO
Address: 14545 SW 122 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: ALHAY DE HENAO, MARIA T
Address: 14545 SW 122 PLACE
City-St-Zip: MIAMI, FL 33186

Title: TREA
Name: HENAO, CAROLINA
Address: 14545 SW 122 PLACE
City-St-Zip: MIAMI, FL 33186

Title: SECR
Name: HENAO, ADRIANA
Address: 14545 SW 122 PLACE
City-St-Zip: MIAMI, FL 33186

Title: JRVP
Name: HENAO, RODRIGO J
Address: 14545 SW 122 PLACE
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: RODRIGO HENAO

Electronic Signature of Signing Officer or Director

P

04/17/2012

Date