

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000078851

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** BIOLAB HOLDING CORPORATION

**Current Principal Place of Business:**

801 N VENETIAN DR #608  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

801 N VENETIAN DR #608  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 33-1219077

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LACHICA, GUSTAVO  
801 N VENETIAN DR #608  
MIAMI BEACH, FL 33139 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: DVPS  
Name: LACHICA, GUSTAVO  
Address: 801 N VENETIAN DR #608  
City-St-Zip: MIAMI BEACH, FL 33139

Title: P  
Name: CARLETTI, CARLA  
Address: 801 N VENETIAN DR #608  
City-St-Zip: MIAMI BEACH, FL 33139

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: GUSTAVO LACHICA

DVPS

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date