## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000090578

Entity Name: GENETIC RESEARCH LABORATORIES, INC.

FILED May 01, 2012 Secretary of State

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

6591 S.W 178 AVENUE 6515 SEDGEWYCK CIRCLE EAST

SOUTHWEST RANCHES, FL 33331 US DAVIE, FL 33331 US

Current Mailing Address: New Mailing Address:

6591 S.W 178 AVENUE 6515 SEDGEWYCK CIRCLE EAST

SOUTHWEST RANCHES, FL 33331 US DAVIE, FL 33331 US

FEI Number: 27-5101045 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HARRISON, DREW H MONTERREY, ORESTES J 6591 S.W 178 AVENUE 6515 SEDGEWYCK CIRCLE EAST

SOUTHWEST RANCHES, FL 33331 US DAVIE, FL 33331 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: ORESTES JOSHUA MONTERREY 05/01/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: VP

Name: HARRISON, DREW H

Address: 6515 SEDGEWYCK CIRCLE EAST

City-St-Zip: DAVIE, FL 33331

Title: F

Name: MONTERREY, ORESTES J Address: 6515 SEDGEWYCK CIRCLE EAST

City-St-Zip: DAVIE, FL 33331

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: ORESTES JOSHUA MONTERREY P 05/01/2012