

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004076

FILED
Feb 23, 2012
Secretary of State

Entity Name: AVANDIS LABORATORIES, INC.

Current Principal Place of Business:

ONE N.E. 2ND AVENUE, SUITE 204
MIAMI, FL 33132

New Principal Place of Business:

3936 CASCADE TERRACE
WESTON, FL 33332

Current Mailing Address:

ONE N.E. 2ND AVENUE, SUITE 204
MIAMI, FL 33132

New Mailing Address:

3936 CASCADE TERRACE
WESTON, FL 33332

FEI Number: 27-0685294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOREZ-WHITE, MERCEDES
ONE N.E. 2ND AVENUE, SUITE 204
MIAMI, FL 33132 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: JARAMILLO, BRESLY
Address: 3936 CASCADE TERRACE
City-St-Zip: WESTON, FL 33332

Title: V
Name: FLOREZ-WHITE, MERCEDES
Address: ONE N.E. 2ND AVENUE, SUITE 204
City-St-Zip: MIAMI, FL 33132

Title: ST
Name: FLOREANI, MARTIN
Address: ONE N.E. 2ND AVENUE, SUITE 204
City-St-Zip: MIAMI, FL 33132

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: MERCEDES FLOREZ-WHITE

V

02/23/2012

Electronic Signature of Signing Officer or Director

Date