

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041120

FILED
Apr 24, 2012
Secretary of State

Entity Name: CROMOS USA LAB SUPPLIES INC

Current Principal Place of Business:

1521 SW 64TH WAY
BOCA RATON, FL 33428 US

New Principal Place of Business:

4136 NW 78TH LANE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

1521 SW 64TH WAY
BOCA RATON, FL 33428 US

New Mailing Address:

4136 NW 78TH LANE
CORAL SPRINGS, FL 33065 US

FEI Number: 32-3422339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMOS, BRENO R
1521 SW 64TH WAY
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

LEMOS, BRENO R
4136 NW 78TH LANE
CORAL SPRINGS, FL 33065 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: BRENO LEMOS

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEMOS, BRENO R
Address: 4136 NW 78TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: DESA, BRENO C
Address: 4136 NW 78TH LANE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: BRENO LEMOS

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date