

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078275

FILED
Apr 12, 2012
Secretary of State

Entity Name: EASY LAB CONTROL CORP.

Current Principal Place of Business:

257 SOUTH ROYAL PONCIANA BLVD
203
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

257 SOUTH ROYAL PONCIANA BLVD
203
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 45-3166699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDINO, ADRIANA
257 SOUTH ROYAL PONCIANA BLVD
203
MIAMI SPRINGS, FL 33166 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: HOLLAND, KIAR
Address: 7776 HARLIE ST
City-St-Zip: ORLANDO, FL 32819

Title: VP
Name: RODRIGUEZ, ADAM
Address: 86 NE 108 ST
City-St-Zip: MIAMI, FL 33161

Title: TRE
Name: ANDINO, ADRIANA
Address: 257 SOUTH ROYAL PONCIANA BLVD 203
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ADRIANA ANDINO

TRE

04/12/2012

Electronic Signature of Signing Officer or Director

Date