

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000039013

FILED
Feb 24, 2011
Secretary of State

Entity Name: INTERNATIONAL LABORATORY TECHNOLOGY CORP.

Current Principal Place of Business:

3250 MARY STREET
SUITE 301-K
MIAMI, FL 331335232 US

New Principal Place of Business:

8980 SW 117TH STREET
MIAMI, FL 331764347 US

Current Mailing Address:

3250 MARY STREET
SUITE 301-K
MIAMI, FL 331335232 US

New Mailing Address:

PO BOX 565908
MIAMI, FL 332565908 US

FEI Number: 65-0413741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RABIN, JEFFREY B
3250 MARY STREET
SUITE 301-K
MIAMI, FL 331335232 US

Name and Address of New Registered Agent:

RABIN, JEFFREY B
8980 SW 117TH STREET
MIAMI, FL 331764347 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: JEFFREY B. RABIN

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RABIN, JEFFREY B
Address: 8980 SW 117TH STREET
City-St-Zip: MIAMI, FL 331764347 US

Title: DV
Name: MARCHAND, PAUL
Address: 8980 SW 117TH STREET
City-St-Zip: MIAMI, FL 331764347 US

Title: DV
Name: STAATS, VICTOR J
Address: 8980 SW 117TH STREET
City-St-Zip: MIAMI, FL 331764347 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: JEFFREY B. RABIN

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date