2006 FOR PROFIT CORPORATION

FILED May 01, 2006 08:00 AN Secretary of State ANNUAL REPORT **DOCUMENT #P93000061333** 1. Entity Name AMERILAB CORP. Mailing Address Principal Place of Business 3191 CORAL WAY 3191 CORAL WAY **STE 605** STE 605 MIAMI, FL 33145 MIAMI, FL 33145 04272006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0440271 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTA, JORGE R DO NOT WRITE 3191 CORAL WAY **STE 605** IN THIS SPACE MIAMI, FL 33145 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Senature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. RRE FRANCISCO, MOSQUERA NAME: STREET ADDRESS 3191 CORAL WAY # 605 CITY-ST-ZIP MIAMI, FL 33145 05/17/08-80025-014 150.00 ORTA, JORGE R MAKE STREET ADDRESS 3191 CORAL WAY STE 605 CITY-ST-ZIP MIAMI, FL 33145 RRE HALL STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE HAVE STREET ADDRESS CITY-ST-ZIP DILE KAME STREET ADDRESS CITY-ST-ZIP TITLE MIE STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.