

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061333

Entity Name: AMERILAB CORP.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
STE 605
MIAMI, FL 33145

New Principal Place of Business:

13370 SW 131 STREET
STE 105
MIAMI, FL 33186

Current Mailing Address:

3191 CORAL WAY
STE 605
MIAMI, FL 33145

New Mailing Address:

13370 SW 131 STREET
STE 105
MIAMI, FL 33186

FEI Number: 65-0440271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTA, JORGE R
3191 CORAL WAY
STE 605
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ORTA, JORGE R ESQ.
13370 SW 131 STREET
STE 105
MIAMI, FL 33186 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: JORGE R. ORTA

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCISCO, MOSQUERA
Address: 3191 CORAL WAY # 605
City-St-Zip: MIAMI, FL 33145

Title: S () Delete
Name: ORTA, JORGE R
Address: 3191 CORAL WAY STE 605
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCISCO, MOSQUERA
Address: 13370 SW 131 STREET SUITE 105
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: ORTA, JORGE R
Address: 13370 SW 131 STREET SUITE 105
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JORGE R. ORTA

S

04/25/2007

Electronic Signature of Signing Officer or Director

Date