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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2003 8:00 am Secretary of State P95000003126 DOCUMENT # 1. Entity Name 04-30-2003 90073 012 ***150.00 USA LABS, INC. Principal Place of Business Mailing Address 8055 NW 77 COURT 8055 NW 77 COURT SUITE 5 SUITE 5 MEDLEY FL 33166 MEDLEY FL 33166 2. Principal Place of Business 3. Mailing Address <u>1701 N.W. 87th_AVENUE</u> <u>1701 N.W.</u> 87th AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES SUITE 200 $SUITE_200$ Applied For City & State City & State 4. FEI Number 65-0549833 MIAMI, FLORIDA FLORIDA Not Applicable MIAMI. Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 33172 33172 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DALMAU, JAVIER DALMAU, JAVIER Street Address (P.O. Box Number is Not Acceptable) 8055 NW 77 COURT SUITE 5 1701 N.W. 87th AVE MEDLEY FL 33166 MIAMI 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 Signature, typed or p e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/02) PDC TITLE ☐ Addition ŤŗĽE ☐ Delete ☐ Change NAME Dalmau, Jordi NAME 8055 NW 77 COURT, SUITE 5 STREET ADDRESS STREET ADDRESS MEDLEY FL 33166 CiTY-ST-7IP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME Dalmau, aurora G NAME 8055 NW 77 COURT, SUITE 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE MEDLEY FL 33166 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition DALMAU, JORGE A NAME NAME STREET ADDRESS 8055 NW 77 COURT, SUITE 5 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33166 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition DALMAU, JAVIER NAME 8055 NW 77 COURT, SUITE 5 STREET ADDRESS STREET ADDRESS ÇITY~ŞT-ZIP MEDLEY FL 33166 CITY-ST-ZIP TITLE **VS** ☐ Delete TITLE Addition ☐ Change NAME GOFUS, ROBERT NAME STREET ADDRESS 8055 NW 77 COURT, SUITE 5 STREET ADDRESS ·cîty=st=zip= CITY-ST-ZIP MEDLEY FL 33166 TITLE TITLE ☐ Change ☐ Delete Addition NAME DALMAU, LAURA NAME STREET ADDRESS 8055 NW 77 COURT, SUITE 5 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33166 CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if th an address, with all other like empowered. PRESSINED

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #