

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2004 8:00 am
Secretary of State

02-11-2004 90016 038 ****62.50
03-10-2004 90012 039 ****87.50

DOCUMENT # P95000066522 1. Entity Name PAL LABORATORIES, INC.					
Principal Place of Business 3075 NW 107 AVE MIAMI, FL 33172 US			Mailing Address 3075 NW 107 AVE MIAMI, FL 33172 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip			Zip		
Country			Country		
4. FEI Number 65-0644731			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required.		
6. Name and Address of Current Registered Agent FERNANDEZ, ODELIN 3075 NW 107 AVE. MIAMI, FL 33172			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO DE CESPEDES, CARLOS M 3075 N.W. 107TH AVENUE MIAMI, FL 33172	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCOO DE CESPEDES, JORGE L 3075 N.W. 107TH AVENUE MIAMI, FL 33172	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EYPC PEREZ, BERTIN 3075 N.W. 107TH AVENUE MIAMI, FL 33172	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS GARCIA, LEO 3075 N.W. 107TH AVENUE MIAMI, FL 33172	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FERNANDEZ, ODELIN 3075 N.W. 107TH AVENUE MIAMI, FL 33172	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LOPEZ, ROGELIO 1944 SW 21 AVE MIAMI, FL 33145	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 	☐ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CEO	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CAO	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/CO	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D	☐ Change ☒ Addition			
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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: 1/30/2004 Daytime Phone #: 305-592-2324					

54016412



01022004 Chg-P CR2E034 (10/03)

Attachment

[REDACTED]

54016412

Miami, January 16th, 2004

Document # P95000066522

PAL Laboratories, Inc.
10655 NW 107th Avenue
Miami, Florida 33172

Mailing address:
3075 NW 107th Avenue
Miami, Florida 33172

Addition:

Title:	V
Name:	Jerry Rayman
Street address:	3075 NW 107 th Avenue
City-ST-ZIP:	Miami, Florida 33172


Odell Hernandez
Compliance Officer