

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066522

Entity Name: PAL LABORATORIES, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

10400 NW 29TH TERRACE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

3075 NW 107 AVE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0644731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, ODELIN
3075 NW 107 AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: DE CESPEDES, CARLOS M
Address: 3075 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DCOO () Delete
Name: DE CESPEDES, JORGE L
Address: 3075 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DCFO () Delete
Name: PEREZ, BERTIN
Address: 3075 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: CAO (X) Delete
Name: GUERRA, MARCOS A
Address: 3075 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VPCO () Delete
Name: FERNANDEZ, ODELIN
Address: 3075 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: DP () Delete
Name: LOPEZ, ROGELIO
Address: 3075 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: GUERRA, MARCOS A
Address: 3075 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPSC (X) Change () Addition
Name: FERNANDEZ, ODELIN
Address: 3075 N.W. 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: P (X) Change () Addition
Name: LOPEZ, ROGELIO
Address: 3075 NW 107 AVE
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ODELIN FERNANDEZ

VPSC

01/16/2007

Electronic Signature of Signing Officer or Director

Date