

mailing add:

PAL Laboratories, Inc.
3075 NW 107th Ave.
Miami, FL 33172
03 JUL 2003 8:28 AM
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000066522			
1. Entity Name PAL LABORATORIES, INC.			
Principal Place of Business 10655 NW 29TH TERR MIAMI, FL 33172 US		Mailing Address 10655 NW 29TH TERR MIAMI, FL 33172 US	
2. Principal Place of Business SAME AS ABOVE		3. Mailing Address 3075 NW 107th Ave.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Miami, Fla.		4. FEI Number 65-0644731	
Zip 33172		Country USA	
5. Certificate of Status Desired ☐		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 SAME 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 _____ (NOTE: Registered Agent's signature required when certifying)			
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		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
DCEO DE CESPEDES, CARLOS M 3075 N.W. 107TH AVENUE MIAMI, FL 33172			
DCEO DE CESPEDES, JORGE L 3075 N.W. 107TH AVENUE MIAMI, FL 33172			
EVPC PEREZ, BERTIN 3075 N.W. 107TH AVENUE MIAMI, FL 33172			
VPAS GARCIA, LEO 3075 N.W. 107TH AVENUE MIAMI, FL 33172			
SD FERNANDEZ, ODELIN 3075 N.W. 107TH AVENUE MIAMI, FL 33172			
PD RUIZ, EMILIO 10655 NW 29TH TERR MIAMI, FL 33172		PRESIDENT ROGELIO LOPEZ 1944 S.W. 21 AVE MIAMI, FL 33145	
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: SECRETARY 7/3/2003 305-592-2324			

CH2E034 (10/02)

7/7/10