

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007086

Entity Name: EUROLAB, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

2250 SW 3 AVE.
100
MIAMI, FL 33129

New Principal Place of Business:

250 NW 23RD ST
UNIT 302
MIAMI, FL 33127

Current Mailing Address:

2250 SW 3 AVE.
100
MIAMI, FL 33129

New Mailing Address:

250 NW 23RD ST
UNIT 302
MIAMI, FL 33127

FEI Number: 65-0649996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUKOWSKI, HEIKE
2250 SW 3 AVE.
SUITE 100
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

KRUKOWSKI, HEIKE
250 NW 23RD ST
SUITE 302
MIAMI, FL 33127 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:

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARTL, BERND
Address: 2250 SW 3RD AVE. #100
City-St-Zip: MIAMI, FL 33129

Title: VSD () Delete
Name: KRUKOWSKI, HEIKE
Address: 2250 SW 3RD AVE., #100
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARTL, BERND
Address: 250 NW 23RD ST UNIT 302
City-St-Zip: MIAMI, FL 33127

Title: VSD (X) Change () Addition
Name: KRUKOWSKI, HEIKE
Address: 250 NW 23RD ST UNIT 302
City-St-Zip: MIAMI, FL 33127

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: HEIKE KRUKOWSKI

OWNE

04/21/2008

Electronic Signature of Signing Officer or Director

Date