

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000007086

Entity Name: EUROLAB, INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

250 NW 23RD ST  
UNIT 302  
MIAMI, FL 33127

**New Principal Place of Business:**

**Current Mailing Address:**

250 NW 23RD ST  
UNIT 302  
MIAMI, FL 33127

**New Mailing Address:**

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  
250 NW 23RD ST  
SUITE 302  
MIAMI, FL 33127 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

**OFFICERS AND DIRECTORS:**

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

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

I hereby 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 all other like empowered.

SIGNATURE: HEIKE KRUKOWSKI

VPD

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date