

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000007086

Entity Name: EUROLAB, INC.

FILED
Jan 08, 2012
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

01/08/2012

Electronic Signature of Signing Officer or Director

Date