

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070210

FILED  
Feb 03, 2005  
Secretary of State

Entity Name: FLORIDA REFERENCE LABORATORY, INC.

## Current Principal Place of Business:

434 SW 12TH AVE  
4TH FL  
MIAMI, FL 33130

## New Principal Place of Business:

1801 CORAL WAY  
4TH FL  
MIAMI, FL 33145

## Current Mailing Address:

434 SW 12TH AVE  
4TH FL  
MIAMI, FL

## New Mailing Address:

1801 CORAL WAY  
4TH FL  
MIAMI, FL 33145

FEI Number: 65-0783984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARDINA, JENNIFER P.A.  
255 UNIVERSITY DRIVE  
CORAL GABLES, FL 33134 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: V ( ) Delete  
Name: VICENTE, ARMANDO F  
Address: 434 SW 12TH AVE  
City-St-Zip: MIAMI, FL 33130

Title: PD ( ) Delete  
Name: GANDARILLAS, CARMEN M  
Address: 434 SW 12THA AVE  
City-St-Zip: MIAMI, FL 33130

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: VICENTE, ARMANDO F  
Address: 1801 CORAL WAY, 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145

Title: PD (X) Change ( ) Addition  
Name: VICENTE, ARMANDO R  
Address: 1801 CORAL WAY, 4TH FLOOR  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ARMANDO R. VICENTE

PD

02/03/2005

Electronic Signature of Signing Officer or Director

Date