2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # P97000070210 Jul 22, 2008 08:00 AM FLORIDA REFERENCE LABORATORY, INC. **Secretary of State** Principal Place of Business Mailing Address 1801 CORAL WAY 1801 CORAL WAY 4TH FL 4TH FL MIAMI, FL 33145 MIAMI, FL 33145 CR2E034 (11/05) 07162008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0783984 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SARDINA, JENNIFER P.A. DO NOT WRITE 255 UNIVERSITY DRIVE CORAL GABLES, FL 33134 IN THIS SPACE 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. U00000956020 /22/08-80015-005 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE VICENTE, ARMANDO F NAME 1801 CORAL WAY, 4TH FLOOR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33145 PD: TITLE VICENTE, ARMANDO R STREET ADDRESS 1801 CORAL WAY, 4TH FLOOR CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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, withyall other like empowered.