

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070210

FILED
Apr 01, 2011
Secretary of State

Entity Name: FLORIDA REFERENCE LABORATORY, INC.

Current Principal Place of Business:

7109 SW 43 ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7109 SW 43 ST
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0783984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SARDINAS, JENNIFER
2645 S.W. 37 AVENUE
504
MIAMI, FLORIDA, FL 33133 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: JENNIFER SARDINAS

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: VICENTE, ARMANDO F
Address: 7109 SW 43 ST
City-St-Zip: MIAMI, FL 33155

Title: PD
Name: VICENTE, ARMANDO R
Address: 7109 SW 43 ST
City-St-Zip: MIAMI, FL 33155

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: ARMANDO VICENTE

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date