2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066165

Entity Name: LAB SCIENTIFIC INC.

FILED Mar 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8325 NW 66 ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8325 NW 66 ST MIAMI, FL 33166

FEI Number: 65-0852812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SORIANO, SUSANA
20500 W COUNTRY CLUB DRIVE
APT 607
AVENTURA, FL 33160 US

SCOTTO, FULVIO
8325 NW 66ST
MIAMI, FL 33166 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: FULVIO SCOTTO 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: D (X) Change () Addition Name: SORIANO, SUSANA Name: SORIANO, SUSANA

 Name:
 SORIANO, SUSANA
 Name:
 SORIANO, SUSANA

 Address:
 8325 NW 66 ST
 Address:
 8325 NW 66 ST

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

Title: S/TD () Delete Title: PSD (X) Change () Addition

 Name:
 SHLESINGER, ROBERTO
 Name:
 SHLESINGER, ROBERTO

 Address:
 8325 NW 66ST
 Address:
 8325 NW 66ST

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:
 MIAMI, FL 33166

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 SCOTTO, FULVIO

 Address:
 Address:
 8325 NW 66ST

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: FULVIO SCOTTO D 03/24/2009