

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076716

FILED
Apr 01, 2009
Secretary of State

Entity Name: SPECTRUM LAB SUPPLIES, INC.

Current Principal Place of Business:

7255 NW 68TH STREET
OFFICE 12
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7255 NW 68TH STREET
OFFICE 12
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0884953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ERNEST
2510 NW 97TH AVE.
SUITE 140
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

THORSEN AND CRUCET, P.A.
8600 NW SOUTH RIVER DRIVE
SUITE 101
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: ANA M. CRUCET

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENGLEBRECHT, MARIA H
Address: 321 DEER RUN DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP () Delete
Name: RODRIGUEZ, IVETTE A
Address: 366 NW 164TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IVETTE A. RODRIGUEZ

VP

04/01/2009

Electronic Signature of Signing Officer or Director

Date