

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000076716

FILED
Apr 01, 2011
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:

THORSEN AND CRUCET, P.A.
8600 NW SOUTH RIVER DRIVE
SUITE 101
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

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

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

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: IVETTE RODRIGUEZ

VP

04/01/2011

Electronic Signature of Signing Officer or Director

Date