

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000043009

**FILED**  
**Apr 21, 2011**  
**Secretary of State**

**Entity Name:** PERSONAL CARE LABORATORIES, INC.

**Current Principal Place of Business:**

2260 N.W. 102 PLACE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 228746  
MIAMI, FL 33222

**New Mailing Address:**

**FEI Number:** 06-1723334

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FERNANDEZ, DANIEL  
2260 N.W. 102 PLACE  
MIAMI, FL 33172 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: V  
Name: SHIE, MARY  
Address: PO BOX 228746  
City-St-Zip: MIAMI, FL 3322

Title: P  
Name: FERNANDEZ, DANIEL E  
Address: PO BOX 228746  
City-St-Zip: MIAMI, FL 33222

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: DANIEL FERNANDEZ

P

04/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date