

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043009

FILED
Apr 29, 2012
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:

4450 NW 74 AVENUE
MIAMI, FL 33166

Current Mailing Address:

PO BOX 228746
MIAMI, FL 33222

New Mailing Address:

4450 NW 74 AVENUE
MIAMI, FL 33166

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:

FERNANDEZ, DANIEL
4450 NW 74 AVENUE
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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: SHIE, MARY
Address: 4450 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: P
Name: FERNANDEZ, DANIEL E
Address: 4450 NW 74 AVENUE
City-St-Zip: MIAMI, FL 33166

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date