

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053121

FILED
Jan 31, 2012
Secretary of State

Entity Name: DEXTRUM LABORATORIES INC.

Current Principal Place of Business:

6993 NW 82ND AVE
UNIT #20
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6993 NW 82ND AVE
UNIT #20
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0928083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIESGO, RADAMES
13251 NW 9TH TERR.
MIAMI, FL 33182 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: PD
Name: RIESGO, RADAMES
Address: 13251 NW 9TH TERR.
City-St-Zip: MIAMI, FL 33182

Title: VD
Name: MENENDEZ, SONIA
Address: 1346 SW 180 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC
Name: RIESGO, MIRTHA I
Address: 13251 NW 9TH TERRACE
City-St-Zip: MIAMI, FL 33182

Title: MGR
Name: MENENDEZ, LORENZO
Address: 1346 SW 180 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: RADAMES RIESGO

PD

01/31/2012

Electronic Signature of Signing Officer or Director

Date