

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45093

Entity Name: S.O.S. FOOD LAB, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

9399 N.W. 13TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

9399 N.W. 13TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 22-2583901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABLETON, BEATRICE
525 CAMBRIDGE DRIVE
WESTON, FL 33326 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: KONIECPOLSKI, STELLA
Address: 9399 NW 13 ST
City-St-Zip: MIAMI, FL

Title: ST
Name: ABLETON, BEATRICE
Address: 9399 NW 13 ST
City-St-Zip: MIAMI, FL

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: BEATRICE ABLETON

ST

04/20/2011

Electronic Signature of Signing Officer or Director

Date