2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000032503

Entity Name: LIFT LABORATORIES, INC.

Current Principal Place of Business:

667 NW 29 STREET MIAMI. FL 33127

Current Mailing Address:

667 NW 29 STREET MIAMI, FL 33127 US

FEI Number: 46-2576268 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LEON, KIRK D ESQ 667 NW 29 STREET MIAMI, FL 33127 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:

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2014

Secretary of State

CC5338546716

Officer/Director Detail:

Title PD Title VPD

 Name
 WECK, DAVID
 Name
 VILLAR, OMAR C

 Address
 667 NW 29 STREET
 Address
 667 NW 29 STREET

 City-State-Zip:
 MIAMI FL 33127
 City-State-Zip:
 MIAMI FL 33127

Title CORPORATE SECRETARY

Name BERENSON, DIANA
Address 667 NW 29 STREET
City-State-Zip: MIAMI FL 33127

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: DIANA BERENSON

CORPORATE SECRETARY 02/17/2014

Electronic Signature of Signing Officer/Director Detail

Date