2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003685

Entity Name: METAMARK LABORATORIES, INC.

Current Principal Place of Business:

21516 NEW HAMPSHIRE AVE. BROOKEVILLE. MD 20833

Current Mailing Address:

21516 NEW HAMPSHIRE AVE. BROOKEVILLE, MD 20833 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail:

Title SECRETARY Title CEO

NameDAVIDSON, JAMESNameKOTHANDARAM, SATHISHAddress21516 NEW HAMPSHIRE AVE.AddressC/O THERANOSTIX, INC.

8000 VIRGINIA MANOR DRIVE SUITE

City-State-Zip: BROOKEVILLE MD 20833

Title TREASURER City-State-Zip: BELTSVILLE MD 20705

Name GONSALVES, AGNELO Title DIRECTOR

Address 21516 NEW HAMPSHIRE AVE. Name KOTHANDARAM, SATHISH

City-State-Zip: BROOKEVILLE MD 20833 Address C/O THERANOSTIX, INC.

8000 VIRGINIA MANOR DRIVE SUITE

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Title CFO

Name GONSALVES, AGNELO City-State-Zip: BELTSVILLE MD 20705

City-State-Zip: BROOKEVILLE MD 20833

21516 NEW HAMPSHIRE AVE.

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: AGNELO GONSALVES

Electronic Signature of Signing Officer/Director Detail

CFO

04/13/2017

FILED Apr 13, 2017

Secretary of State

CC0787636126

Date