2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005086

Entity Name: ZONE LABS, INC.

Current Principal Place of Business:

200 CORPORATE PLACE., #7 PEABODY, MA 01960

Current Mailing Address:

200 CORPORATE PLACE., #7 PEABODY, MA 01960 US

FEI Number: 04-3569473 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEARS, BARRY D 2646 SW MAPP ROAD, SUITE 301 PALM CITY, FL 34990 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 Apr 15, 2021

Secretary of State

7463870388CC

Officer/Director Detail:

Title DPS Title CFO

Name SEARS, BARRY D DR. Name FITZSIMMONS, MARTHA

Address 200 CORPORATE PLACE, SUITE 7 Address 200 CORPORATE PLACE, SUITE 7

City-State-Zip: PEABODY MA 01960 City-State-Zip: PEABODY MA 01960

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: MARTHA FITZSIMMONS

CFO

04/15/2021