

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056985

Entity Name: LAB ENTERTAINMENT, INC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

1070 NE 83 ST.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1070 NE 83 ST.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 83-0359924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, YESENIA
1070 NE 83RD ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

OLIVERA-LEON, YESENIA
1070 NE 83RD ST
MIAMI, FL 33138 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: YESENIA OLIVERA-LEON

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: LEON, YESENIA
Address: 800 WEST AVE #420
City-St-Zip: MIAMI BEACH, FL 33139

Title: DCP () Delete
Name: ALONSO, AMY M
Address: 950 EUCLID AVE #203
City-St-Zip: MIAMI BEACH, FL 33139

Title: CDP () Delete
Name: BURGOS, ALISON
Address: 1213 NE 12 AVE
City-St-Zip: WILTON MANORS, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: OLIVERA-LEON, YESENIA
Address: 1070 NE 83ST
City-St-Zip: MIAMI, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YESENIA OLIVERA-LEON

PDC

04/01/2009

Electronic Signature of Signing Officer or Director

Date