

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068631

Entity Name: LABAZAL CORPORATION

FILED  
Apr 30, 2011  
Secretary of State

**Current Principal Place of Business:**

4113 SAPPHIRE TERRACE  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

4113 SAPPHIRE TERRACE  
WESTON, FL 33331

**New Mailing Address:**

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARKOWICZ, CLAUDIO  
4113 SAPPHIRE TERRACE  
WESTON, FL 33331 US

**Name and Address of New Registered Agent:**

RIBAK, MARIO  
20350 W COUNTRY CLUB DR  
8  
AVENTURA, FL 33180 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: MARIO RIBAK

Electronic Signature of Registered Agent

04/30/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROHMANN, MONICA I  
Address: 4113 SAPPHIRE TERRACE  
City-St-Zip: WESTON, FL 33331

Title: VP  
Name: DORFMAN, VIVIANA G  
Address: 4113 SAPPHIRE TERRACE  
City-St-Zip: WESTON, FL 33331

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: MONICA ROHMANN

Electronic Signature of Signing Officer or Director

P

04/30/2011

Date