

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068631

Entity Name: LABAZAL CORPORATION

FILED  
Apr 25, 2012  
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: 26-3055074

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

RIBAK, MARIO  
19611 NE 18 PL  
MIAMI, FL 33179 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

04/25/2012

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

Title: VP  
Name: ALFIE, ANDREA  
Address: 19611 NE 18 PL  
City-St-Zip: MIAMI, FL 33179

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: ANDREA ALFIE

Electronic Signature of Signing Officer or Director

VP

04/25/2012

Date