

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003092

FILED
Feb 12, 2011
Secretary of State

Entity Name: LABEL & CO. DEVELOPMENTS, INC.

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 26-4043886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSM, HARRY L
401 EAST LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

POSIN, HARRY L
401 EAST LAS OLAS BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33301 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: HARRY L POSIN

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: POSIN, HARRY L
Address: 401 E LAS OLAS BLVD STE 1400
City-St-Zip: FORT LAUDERDALE, FL 33301

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: HARRY L POSIN

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date