

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045263

FILED
Apr 30, 2011
Secretary of State

Entity Name: LABOTEC INC.

Current Principal Place of Business:

20900 NE 30TH AVE SUITE 603
MIAMI, FL 33180

New Principal Place of Business:

20900 NE 30TH AVE SUITE 210
MIAMI, FL 33180

Current Mailing Address:

20900 NE 30TH AVE SUITE 603
MIAMI, FL 33180

New Mailing Address:

20900 NE 30TH AVE SUITE 210
MIAMI, FL 33180

FEI Number: 27-0227510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SAROUSI, YAKOV
Address: 20900 NE 30TH AVE SUITE 210
City-St-Zip: MIAMI, FL 33180

Title: S
Name: SAROUSI, YAKOV F
Address: 20900 NE 30TH AVE SUITE 210
City-St-Zip: MIAMI, FL 33180

Title: TD
Name: CARLES, PIERRE-OLIVIER
Address: 20900 NE 30TH AVE SUITE 210
City-St-Zip: MIAMI, FL 33180

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: YAKOV SAROUSI

CEO

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date