

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 343799

FILED
Apr 29, 2011
Secretary of State

Entity Name: LABUE INCORPORATED

Current Principal Place of Business:

D/B/A HAPPY HOUSE
4089 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

D/B/A HAPPY HOUSE
4089 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1237892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, YIT
4089 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33309 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: STP
Name: LEON, YIT
Address: 4089 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 00000,

Title: PD
Name: LEON, HONG
Address: 4089 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 00000,

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: HONG HONG LEON

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date