

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005313

FILED
Apr 21, 2009
Secretary of State

Entity Name: STUART CONSUMER PRODUCT LABS INC

Current Principal Place of Business:

5533 NORTH MILITARY TRAIL
1707
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

292 5TH AVE 4TH FLOOR
NYC, NY 10001

New Mailing Address:

FEI Number: 13-4187819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, JAN
5533 NORTH MILITARY TRAIL #1707
BOCA RATON, FL 33496 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: STUART, JAN
Address: 5533 NORTH MILITARY TRAIL #1707
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN STUART

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date