

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001695

Entity Name: LAB ENTERPRISES, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

2200 S. OCEAN LANE, #2802
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

9100 WILSHIRE BLVD.
SUITE 1000 WEST
BEVERLY HILLS, CA 90212

New Mailing Address:

FEI Number: 95-4565242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 323012607 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: MRS
Name: NIELSEN, BARBAREE
Address: 2200 S. OCEAN LANE, #2802
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MRS
Name: NIELSEN, BARBAREE
Address: 2200 S. OCEAN LANE, #2802
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MS
Name: NIELSEN KAPLAN, MAURA
Address: 1158 26 ST., #574
City-St-Zip: SANTA MONICA, CA 90403

Title: MS
Name: NIELSEN DISNEY, THEA
Address: 40 DARLINGTON RD., BOX 508
City-St-Zip: BIG HORN, WY 82833

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: COREY BARASH

MGR

04/04/2011

Electronic Signature of Signing Officer or Director

Date