

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001012

FILED
Feb 10, 2012
Secretary of State

Entity Name: LANE LABS-USA, INC.

Current Principal Place of Business:

2101 INDIAN RIVER BLVD SUITE 200
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

2101 INDIAN RIVER BLVD SUITE 200
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 22-3321398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSWAY MOORE TAYLOR & SWAN, PLC
2101 INDIAN RIVER BLVD SUITE 200
VERO BEACH, FL 32960 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: PVST
Name: LANE, ANDREW
Address: 2101 INDIAN RIVER BLVD SUITE 200
City-St-Zip: VERO BEACH, FL 32960

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: ANDREW J LANE

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date