

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27660

Entity Name: CARLAB, INC.

FILED  
Jan 28, 2005  
Secretary of State

## Current Principal Place of Business:

8730 SW 25 ST  
MIAMI, FL 33165 US

## New Principal Place of Business:

## Current Mailing Address:

8730 SW 25 ST  
MIAMI, FL 33165 US

## New Mailing Address:

FEI Number: 59-2707800

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LABISTE, SERGIO C  
8730 SW 25 ST  
MIAMI, FL 33165 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: P ( ) Delete  
Name: LABISTE, SERGIO C  
Address: 8730 SW 25 ST  
City-St-Zip: MIAMI, FL 33165 US

Title: S (X) Delete  
Name: RUGGIANO, DOUGLAS  
Address: 10059 SW 156 AVENUE  
City-St-Zip: MIAMI, FL 33196

Title: D (X) Delete  
Name: LABISTE, CARLOS PE  
Address: 8730 SW 25TH ST  
City-St-Zip: MIAMI, FL 33165

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SERGIO LABISTE

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date