

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030865

FILED
Jan 04, 2012
Secretary of State

Entity Name: LABS ENTERPRISES OF MIAMI CORP, A FLORIDA CORPORATION

Current Principal Place of Business:

12950 SW 89TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

12950 SW 89TH AVENUE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-1033210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIL, SONIA
12950 SW 89TH AVENUE
MIAMI, FL 33176 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: PSD
Name: VILLAMIL, CARLOS
Address: 12950 SW 89TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: CARLOS VILLAMIL

PSD

01/04/2012

Electronic Signature of Signing Officer or Director

Date