

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042259

Entity Name: L.A.B. CONSULTING, INC.

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

612 SW 31 AVENUE
MIAMI, FL 33135

New Principal Place of Business:

401 69 STREET
301
MIAMI BEACH, FL 33141

Current Mailing Address:

612 SW 31 AVE
MIAMI, FL 33135

New Mailing Address:

401 69 STREET
301
MIAMI BEACH, FL 33141

FEI Number: 65-1009489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYOS & AGUILAR, P.A.
757 NW 27 AVE #204
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ACOSTA & COMPANY, P. A.
717 PONCE DE LEON BLVD
702
CORAL GABLES, FL 33134 US

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: JULIO ACOSTA

05/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: FERNANDEZ, VICENTE O
Address: 612 SW 31 AVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: FERNANDEZ, VICENTE O
Address: 401 69ST
City-St-Zip: MIAMI BEACH, FL 33141

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: VICENTE FERNANDEZ

PRES

05/14/2007

Electronic Signature of Signing Officer or Director

Date