2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056985

City-St-Zip:

PLANTATION, FL 33324

Entity Name: LAB ENTERTAINMENT, INC

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1070 NE 83 ST. MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** 1070 NE 83 ST MIAMI, FL 33138 FEI Number: 83-0359924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEON, YESENIA 1070 NE 83RD ST MIAMI, FL 33138 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDC () Delete Title: () Change () Addition LEON, YESENIA Name: Name: 800 WEST AVE #420 Address: Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: () Delete Title: DCP Title: () Change () Addition Name: ALONSO, AMY M Name: 950 EUCLID AVE #203 Address: Address: MIAMI BEACH, FL 33139 City-St-Zip: City-St-Zip: () Delete Title: Title: CDP CDP (X) Change () Addition BURGOS, ALISON Name: BURGOS, ALISON Name: 10091 NW 2ND STREET 1213 NF 12 AVE Address: Address:

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.

City-St-Zip:

WILTON MANORS, FL 33324

SIGNATURE: YESENIA LEON PDC 01/15/2008