

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000054818

FILED
Apr 24, 2012
Secretary of State

Entity Name: CITY LABS, INC.

Current Principal Place of Business:

301 CIVIC COURT
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

301 CIVIC COURT
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 27-0120010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUTY, GERALD
701 BRICKELL AVENUE
SUITE 1550
MIAMI, FL 33131 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: D
Name: CABAUY, PETER
Address: 301 CIVIC COURT
City-St-Zip: HOMESTEAD, FL 33030

Title: D
Name: SERRALTA, DENSET J
Address: 301 CIVIC COURT
City-St-Zip: HOMESTEAD, FL 33030

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: PETER CABAUY

CEO

04/24/2012

Electronic Signature of Signing Officer or Director

Date