2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 16, 2007
Secretary of State

DOCUMENT# P05000092075

Entity Name: LBL INTERNATIONAL, INC.

Current Principal Place of Business:

2889 MCFARLANE RD #1511
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

5300 W 14TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

2889 MCFARLANE RD #1511
COCONUT GROVE, FL 33133

FEI Number: 80-0434649 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OSORIO, LINA
2889 MCFARLANE RD.
SUITE 1511
MIAMI, FL 33133 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: DP ( ) Delete
Name: HERNANDEZ, BIANNEY E
Address: 2889 MCFARLANE RD #1511
City-St-Zip: COCONUT GROVE, FL 33133

Title: CEO ( ) Delete
Name: HERNANDEZ, BIANNEY E
Address: 2889 MCFARLANE RD #1511
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: LINA, OSORIO
Address: 2889 MCFARLANE RD #1511
City-St-Zip: COCONUT GROVE, FL 33133

Title: CEO (X) Change ( ) Addition
Name: LINA, OSORIO
Address: 2889 MCFARLANE RD #1511
City-St-Zip: COCONUT GROVE, FL 33133

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: LINA OSORIO DP 08/16/2007

Electronic Signature of Signing Officer or Director — Date