

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140053

Entity Name: LABYRINTH AUDIOLOGY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1000 NW 9TH CT., STE. 203
BOCA RATON, FL 33486

New Principal Place of Business:

1500 NW 10TH AVE., STE. 104
BOCA RATON, FL 33486

Current Mailing Address:

1000 NW 9TH CT., STE. 203
BOCA RATON, FL 33486

New Mailing Address:

1500 NW 10TH AVE., STE. 104
BOCA RATON, FL 33486

FEI Number: 11-3760171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANESH, ALI ASGHAR
20892 AVENEL RUN
BOCA RATON, FL 33428 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
Name: DANESH, ALI ASGHAR
Address: 20892 AVENEL RUN
City-St-Zip: BOCA RATON, FL 33428

Title: DV
Name: KAVEH, MARYAM
Address: 20892 AVENEL RUN
City-St-Zip: BOCA RATON, FL 33428

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: ALI A. DANESH

DP

04/20/2011

Electronic Signature of Signing Officer or Director

Date