

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028956

FILED
Jun 30, 2010
Secretary of State

Entity Name: PANDEMONIA CREATIVE LAB., INC.

Current Principal Place of Business:

100 BAYVIEW DR
SUITE 1830
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

1111 LINCOLN RD.
SUITE 400
MIAMI BEACH, FL 33139 US

Current Mailing Address:

100 BAYVIEW DR
SUITE 1830
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

1111 LINCOLN RD.
SUITE 400
MIAMI BEACH, FL 33160 US

FEI Number: 75-3267274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBONY, MARYAM
100 BAYVIEW DR
SUITE 1830
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 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: STEVEN L. CANTOR

06/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIBONY, MARYAM
Address: 16001 COLLINS AVE., # 3303
City-St-Zip: SUNNY ISLES, FL 33160

Title: CEO
Name: BERRIOS, CRISTOBAL
Address: C/ CALDERON DE LA BARCA #W4-10 URB HUCARES
City-St-Zip: SAN JUAN, PR 00926 US

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: MARYAM SIBONY

P

06/30/2010

Electronic Signature of Signing Officer or Director

Date