

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044578

Entity Name: FLAB-U-LESS INC.

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

7909 EAST DR.
SUITE 203
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

New Mailing Address:

7909 EAST DR.
SUITE 203
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

9145 NW 1ST AVE.
MIAMI SHORES, FL 33150 US

FEI Number: 26-2532036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOARES, NEIDA
7909 EAST DR.
SUITE 203
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

COHEN, JUNE F
7909 EAST DR.
SUITE 203
NORTH BAY VILLAGE, FL 33141 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: JUNE F COHEN

08/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, JUNE F
Address: 9145 NW 1ST AVE.
City-St-Zip: MIAMI SHORES, FL 33150 US

Title: T () Delete
Name: COHEN, JUNE F
Address: 9145 NW 1ST AVE.
City-St-Zip: MIAMI SHORES, FL 33150 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, JUNE F
Address: 7909 EAST DR., SUITE 203
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: T (X) Change () Addition
Name: COHEN, JUNE F
Address: 7909 EAST DR., SUITE 203
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

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: JUNE F COHEN

PRES

08/20/2009

Electronic Signature of Signing Officer or Director

Date