

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017545

FILED
Apr 25, 2012
Secretary of State

Entity Name: LABAZAL I CORPORATION

Current Principal Place of Business:

20350 W COUNTRY CLUB DRIVE
8
AVENTURA, FL 33180

New Principal Place of Business:

19611 NE 18PL
MIAMI, FL 33179

Current Mailing Address:

20350 W COUNTRY CLUB DRIVE
8
AVENTURA, FL 33180

New Mailing Address:

19611 NE 18PL
MIAMI, FL 33179

FEI Number: 26-4325389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAK, MARIO
20350 WEST COUNTRY CLUB DR
8
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RIBAK, MARIO
19611 NE 18 PL
MIAMI, FL 33179 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: MARIO RIBAK

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DORFSMAN, VIVIANA G
Address: 4113 SAPPHIRE TERRACE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: ROHMANN, MONICA I
Address: 4113 SAPPHIRE TERRACE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: ALFIE, ANDREA
Address: 19611 NE 18 PL
City-St-Zip: MIAMI, FL 33179

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: ANDREA ALFIE

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date