

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045263

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** LABOTEC INC.

**Current Principal Place of Business:**

20900 NE 30TH AVE SUITE 603  
MIAMI, FL 33180

**New Principal Place of Business:**

20900 NE 30TH AVE SUITE 210  
MIAMI, FL 33180

**Current Mailing Address:**

20900 NE 30TH AVE SUITE 603  
MIAMI, FL 33180

**New Mailing Address:**

20900 NE 30TH AVE SUITE 210  
MIAMI, FL 33180

**FEI Number:** 27-0227510

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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: PD  
Name: SAROUSI, YAKOV  
Address: 20900 NE 30TH AVE SUITE 210  
City-St-Zip: MIAMI, FL 33180

Title: S  
Name: SAROUSI, YAKOV F  
Address: 20900 NE 30TH AVE SUITE 210  
City-St-Zip: MIAMI, FL 33180

Title: TD  
Name: CARLES, PIERRE-OLIVIER  
Address: 20900 NE 30TH AVE SUITE 210  
City-St-Zip: MIAMI, FL 33180

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: YAKOV SAROUSI

CEO

04/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date