2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085382

Entity Name: LABOS, INC.

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2955 NW 126TH AVE., SUITE 219 1830 S OCEAN DRIVE STE 2403 SUNRISE, FL 33323 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

2955 NW 126TH AVE., SUITE 219 1830 S OCEAN DRIVE STE 2403 SUNRISE, FL 33323 HALLANDALE BEACH, FL 33009

FEI Number: 27-1137174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BERLER, DANIEL
2955 NW 126TH AVE., SUITE 219
SUNRISE, FL 33323 US
BERLER, DANIEL
1830 S OCEAN DRIVE STE 2403
HALLANDALE BEACH, FL 33009 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: DANIEL BERLER 03/22/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPS

Name: BERLER, DANIEL

Address: 1830 S OCEAN DRIVE STE 2403 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: PT

Name: BERLER, ZALYA

Address: 1830 S OCEAN DRIVE STE 2403 City-St-Zip: HALLANDALE BEACH, FL 33009

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: ZALYA BERLER PRES 03/22/2012