

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092390

FILED
Apr 16, 2012
Secretary of State

Entity Name: THE LAB BARBER SHOP, INC.

Current Principal Place of Business:

4090 NW 167 ST
MIAMI GARDENS, FL 33054

New Principal Place of Business:

Current Mailing Address:

4090 NW 167 ST
MIAMI GARDENS, FL 33054

New Mailing Address:

FEI Number: 45-3657029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, CHRISTOPHER L
2350 NW 54 ST
704
MIAMI, FL 33142 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: P
Name: JAMES, CHRISTOPHER L
Address: 2350 NW 54 ST
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: FYNE, ADRIAN
Address: 13105 SW 190 LANE
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: HARRIS, MARK
Address: 2025 NW 191ST TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056

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: CHRISTOPHER L. JAMES

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date