

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035025

Entity Name: PP-LAB, U.S.A. CORP.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

231 174 ST
#2003
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

231 174 STREET
#2003
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

231 174 ST
#2003
SUNNY ISLES, FL 33160

FEI Number: 65-0838247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDORENKO, ALEXEI
231 174 ST
#2003
SUNNY ISLES BEACH, FL 33160 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: SIDORENKO, ALEXEI
Address: 231 174 ST # 2003
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: SIDORENKO, ALEXEI
Address: 19390 COLLINS AVE #1212
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ALEXEI SIDORENKO

OWNE

03/24/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date